No.	S.C.
	Men
	Women
312	6.12.1894–10.8.1907
	YEARLY MEETING OF FRIENDS FOR NEW ENGLAND

1894

6th Mo 12th Opening minute

At a meeting of the School Committee held at Newport, 6th Mo 12th 1894.

Names of the Committee.

We are informed by the Clerk of the Yearly Meeting that the following named Friends have been appointed a Committee to have charge of the Boarding School at Providence the ensuing year, viz:— Timothy B. Hussey, Samuel R. Buffinton, James H. Chace, Peter M. Neal, Samuel Buffum, Robert P. Gifford, I. Warren Hawkes, William O. Newhall, Daniel C. Maxfield, Charles A. Chace, Olney T. Meader, Charles Sisson, Joshua L. Macomber, Edward T. Tucker, John J. Frye, Rufus M. Jones, Charles E. Cobb, Barker Newhall, Thomas Wood, Rachel S. Howland, Ellen K. Buffum, Hannah J. Bailey, Anna G. Wood, Deborah W. Crosman, Deborah P. Atherton, Lydia C. Neal, Ruth S. Murray, Alice W. Maxfield, Anna M. Hussey, Elizabeth H. Newhall, Sarah Marble, Susan Peckham, Bessie T. Wing, Sarah Caroline Tobey, M. Augusta Battey, Mary A. Crosman and Martha Hoag, whose names being called

Members of Committee present.

eighteen were present, viz:— Samuel R. Buffinton, Samuel Buffum, I. Warren Hawkes, Wm O. Newhall, Daniel C. Maxfield, Joshua L. Macomber, John J. Frye, Rufus M. Jones, Thomas Wood, Rachel S. Howland, Ellen K. Buffum, Hannah J. Bailey, Deborah W. Crosman, Deborah P. Atherton, Ruth S. Murray, Alice W. Maxfield, M. Augusta Battey and Mary A. Crosman.

Clerk appd.

William O. Newhall is appointed Clerk for the ensuing year.

6th mo 12th

Com appd in reference to heating the buildings.

We now appoint James H. Chace, Charles Sisson, Samuel R. Buffinton, Robert P. Gifford, Daniel C. Maxfield, Rachel S. Howland, Ruth S. Murray, Alice W. Maxfield and Charles A. Chace a Committee to act under the following minute of 4th month last, viz:—

Minute of 4th mo last adopted.

"The subject of properly heating the buildings being again brought before us and claiming our serious and deliberate consideration we conclude to appoint a Committee to take the subject into consideration, with full powers to act in the case, as in their judgment may be for the best interests of the Institution."

Com appd to unite with Com of Repn Mtg in relation to building a fire-proof Vault—

Minute of 4th mo last adopted in relation to the matter.

We appoint Daniel C. Maxfield, John J. Frye, Robert P. Gifford, Samuel R. Buffinton, Edward S. Tucker, J. Warren Hawkes, Timothy B. Hussey and James H. Chace a Committee to act unde the following minute of 4th month last, viz:— "We are informed by a Com of the Representative Meeting that the subject brought before our last Yearly Meeting in relation to the matter of "The collecting and preservation of Historical Records", which was referred by it, to the Representative Meeting, "with power to act on our behalf," and said Committee seggesting to us, that it would be advisable to have a suitable fire-proof vault located upon the grounds of this Institution, and that we share equally with the Yearly Meeting in the expense incurred, which meets the approval of this Committee, and we appoint a Committee to unite with the Committee of the Representative Meeting in

carrying into effect this desired object.

We conclude to

Times of holding Stated Mtgs.

hold our Stated Meetings as follows, viz:—

On Third-day — 7th mo 31st 1894 at 10.30 A.M.
" " " 9th " 18th " " " "
" " " 11th " 13th " " " "
" " " 2d " 5th 1895 " " "
" " " 4th " 2d " " " "
" " " 5th " 28th " " " "

Standing Committees.

The standing Committees for the year are as follows, viz:—

Auditing Com.

Auditing Committee — James H. Chace, Robert P. Gifford, Charles Sisson, Edward T. Tucker and Thomas Wood.

Com on Repairs.

Committee on Repairs — James H. Chace, Elizabeth H. Newhall, Samuel R. Buffinton, Robert P. Gifford, Olney T. Meader, Charles Sisson, Deborah P. Atherton, Susan Peckham and M. Augusta Battey.

Com on Real Estate.

Yearly Meeting's Committee on Real Estate — James H. Chace, Olney T. Meader, Samuel R. Buffinton, Robert P. Gifford and Charles Sisson.

Cards printed & Record Book to be purchased

The Clerk is authorized to cause a sufficient number of printed cards of the names and residences of this Com to supply each member with a copy, and forward the same, also to purchase a Record Book for the use of the Com, and draw upon the Treas of the Yly Mtg for the expense incurred. Then adjourned

Adjourned.

Wm C. Newhall, Clerk.

1894-7 Mo 31st. At a Meeting of the School Committee held at the
Opening Minute. School house in Providence 7th Mo 31st 1894.
Members present- Present- twenty eight members, viz:- Timothy B. Hussey, Samuel R. Buffinton, James H. Chace, Samuel Buffum, Robert P. Gifford, William O. Newhall Daniel C. Maxfield, Charles A. Chace, Olney J. Meader, Charles Sisson, Joshua L. Macomber, Edward J. Tucker John J. Frye, Rufus M. Jones, Charles E. Cobb, Thomas Wood, Ellen K. Buffum, Hannah J. Bailey, Anna G. Wood, Deborah W. Crosman, Deborah P. Atherton, Ruth S. Murray, Alice W. Maxfield, Sarah Marble, Susan Peckham, Bessie T. Wing, M. Augusta Battey and Martha Hoag.

Records of last Mtg read & app'd. The records of the last meeting were now read and stand approved.

Consideration of applicants for Charitable Funds — The Committee now entered upon the consideration of applicants for the benefit of the income of the several ~~Charitable~~ scholarship funds and at 1 P. M. adjourned
Adjourned. till after dinner.

Again met- After dinner the Committee met pursuant to adjournment.

14 Scholars admitted on Charitable fund 1 year each. Admitted upon the income of the Charitable Fund- ~~Frances~~ E. Wheeler $150.00 Lena Lord $150. Joseph Dearborn $150. Moses Marshall $150. Bertha Pinkham $150. Martha Swan $150, Mary Estes $150. Frank R. Ricker $150. Gertrude W. Goddard $150. Alice Hoag $150. Albert Wyman $150. Frank B.

Towle $150. Emma Morrell $150. Henry M. Cobb $150.
14 admitted at $150 each = $2100.

14 Scholars admitted on S. J. Olney Fund

Admitted on the Stephen J. Olney Fund — Walter Dexter ½ year $150. Louise Mears ½ year $150. Edward L. Macomber ½ year $75. Mahalath R. Coombs ½ year 75. Stewart L. Purdie 1 year $150. John Gifford ½ year $75. Alice Rushmore $50. Wm Rushmore $50. Anne C. Swan $75. Joseph Hiller $150. Fenner Ball ½ year $150. Charles Willis $50. Mattie Dexter $150. and David Buffum $150—. 14 admitted

P. J. Tripp ½ year Eleanor Cattell one year

Admitted on the Philip J. Tripp fund Hattie Estes ½ year $7500
" " " Eleanor Cattell " Launa Buffum 1 year $150.

Com to consult with Treasurer in reference to investments

We appoint Daniel C. Maxfield and Timothy B. Hussey a Committee with whom the Treasurer may consult and advise in reference to the investment of Funds of the School when found necessary.

Adjourned.

Then adjourned
Wm O. Newhall,
Clerk.

Sept 18th
Opening Minutes.

At a Meeting of the School Committee held at the School House in Providence 9th Mo 18th 1894.

Members present.

Present 19 members, Viz:— Samuel R. Buffinton, James H. Chace, Robert P. Gifford, William O. Newhall, Daniel C. Maxfield, Charles A. Chace, Charles Sisson, Joshua L. Macomber, Edward T. Tucker, Barker Newhall, Rachel S. Howland, Ellen

1894 6 9/18

Members present. R. Buffum, Deborah W. Crosman, Deborah P. Atherton, Sarah Marble, Susan Peckham, Bessie J. Wing, M. Augusta Battey and Mary A. Crosman.

Records read and approved. The Records of our last Meeting being read, and slightly changed, stand approved.

Visiting Com appointed. We now appoint Rachel S. Howland, Barker Newhall, M. Augusta Battey and William O. Newhall a Committee to have the more immediate charge of the School untill our next Meeting.

Communication from Principal. The Principal presented the following communication, viz:—

To the Committee,

I have to report that there are—

Boarders Boys	60	
Day Scholars "	10	70
Boarders Girls	81	
Day Scholars "	3	84
Total		154

This is smaller than last year, And so far as I can see the change is due to the hard times, which did not affect us then, as people had not begun to feel the pressure. Persons at these times will send to the public schools and save money. Colleges do not have this competition with the

Communication from Principal Continued.

public schools. I believe the School is pure and thorough and safe. I hear no complaints except from persons who are disaffected from their own wrong doing. We have secured 913 dollars towards the Gymnasium.

The new teachers this term are Charlotte A. Slocum, in English, and Elizabeth Palmer, in the Primary Department.

The Boys parlor has been completed and general repairs on both sides, and new chairs in the girls room, which were very much needed. There may be a vacancy to fill on the Charitable list of Scholarships as Harry Cobb may not come, I hope a boy will be put in his place, as we need boys more than girls.

I should be very glad if the Committee could see its way, to permit the use of the name Narragansett for the School. I do not mean to abandon the old name at once, but slowly to bring the public mind to it.

I have heard many objections this year to the name. The Baptist — The Methodist — The Catholic School — would seem narrow and sectarian to us. Some of the best business men have urged me to attend to this, saying it hurts you every year. If we should find any serious objection we might abandon the name again. The School never has had a name. It requires only your direction, no Legislative Act. Oak Grove Committee changed its name. All other Schools of

Communication from Principal concluded.

our Society take their names from the location, except one, Philadelphia, I believe. We overlook the whole Narragansett country.

Whittier has alluded to it in his Alumni poem and gives a foundation to start with. I know the power of old associations over us all but we ought thoughtfully to consider this subject it seems to me. It might be given to a special Committee

Your friend
Augustine Jones

Providence 9th Mo 18th 1894.

Adjourned

Then adjourned
Wm O. Newhall, Clerk.

11th Mo 13th

Opening Minute

At a Meeting of the School Committee held at the School-house 11th Mo 13th 1894.

Members present

Present twenty-one members, viz:- Samuel R. Buffinton, James H. Chace, Peter M. Neal, Samuel Buffum, Robert P. Gifford, Wm O. Newhall, Charles A. Chace, Olney T. Meader, Charles Sisson, Joshua L. Macomber, Edward S. Tucker, Barker Newhall, Thomas Wood, Ellen K. Buffum, Anna G. Wood, Ruth S. Murray, Elizabeth H. Newhall, Sarah Marble, Susan Peckham, M. Augusta Battey and Martha Hoag. For the absence of several others satisfactory reasons were given.

Records read.

The records of our last meeting were now read and approved

Report of Visiting Com.

The Committee appointed at our last meeting for the more immediate care of the School made a report which is satisfactory and is as follows, viz:—

"To the Committee,

Your Committee have all attended to their appointment and have visited the classes and meetings at different times with satisfaction.

On behalf of the Committee

Providence 11/13 – 94 M. Augusta Battey."

Visiting Com appd.

We now appoint Sarah Marble, Martha Hoag, Charles Sisson, Barker Newhall, Edward S. Tucker and Ellen K. Buffum, to a similar service until our next meeting.

Communication of Principal.

The Principal sent the following communication to the Committee, viz:—

"To the Committee,

There are in the School one hundred and sixty five students, as follows,

Boys Boarders	66		
Girls "	84	150.	
Boys day students	10		
Girls " "	5	15	
	Total		165

The health of the School is most excellent, and every thing is moving on to our satisfaction. We have been unable to construct the house for the hogs owing to the sudden coming of the cold weather, but we have made a start. The ventilation of the boys class rooms has

Principal's communication continued.

been much improved by the new parlor.

Your friend
Augustine Jones

11/13 - 1894.

Com appd to consider a name for the School

The Principal being invited before the Committee, alluded to his report to our last meeting in reference to a name for the School, the subject again claiming our attention we conclude to appoint Samuel R. Buffinton, Ruth S. Murray, Ellen K. Buffum, Robert P. Gifford, Martha Hoag, Thomas Wood, Wm O. Newhall and Olney T. Meader a Committee to whom the subject may be referred, they are desired to give the matter their careful and serious consideration, and report to this Committee at a future Meeting.

Adjourned.

The Meeting then adjourned
Wm O. Newhall,
Clerk.

2d. Mo 5th 1895

Opening Minute

At a Meeting of the School Committee held at the School-house in Providence 2nd Mo 5th 1895.

Members present.

Present 28 Members, Viz:- Timothy B. Hussey, Samuel R. Buffinton, James H. Chace, Samuel Buffum, Robert P. Gifford, I. Warren Hawkes, William O. Newhall, Charles A. Chace, Olney T. Meader, Charles Sisson, Joshua L. Macomber, John J. Frye, Rufus M. Jones, Charles E. Cobb, Barker Newhall, Thomas Wood, Hannah J. Bailey, Anna G. Wood, Deborah W. Crossman, Ruth S. Murray, Elizabeth H. Newhall, Sarah Marble, Susan Peckham, Bessie T. Wing,

Sarah Caroline Tobey, M. Augusta Battey, Mary A. Crosman and Martha Hoag. For the absence of several others sufficient reasons were assigned.

Excuses rendered.

Record of last mtg read & app.d The records of our last Meeting were read and approved.

Report of visiting Com. The Committee appointed for the more immediate care of the School made a very satisfactory report, as follows, viz:—

To the Committee,

On account of its importance the home life of the School has been given especial attention by your Committee. The wealth of that artistic environment, which is now recognized as elevating in its moral effect, is noticeable.

The teachers are persons of high intellectual attainments and broad sympathies. There is among them a unity of effort for the best advancement of the students.

The girls form strong friendships among themselves and to some extent with the teachers, child-like, they sometimes fail to appreciate the generousness of the provisions made for their comfort and pleasure and yet their faces show that they find much to enjoy.

In leading the boys and girls to feel their own responsibilities in religious matters, the Christian Endeavor Society has proved helpful. Its meetings are attended by a majority of the students, and an

Report of visiting Com Cont'd.

excellent spirit prevails.

The Senior Sociable gave an opportunity for observing the relations of the members of that class. The affair was simple, yet the comparatively inexpensive preparations had been made with such care as to make the occasion successful. Decorum was manifest, and it was especially noticeable that all were equally entertained.

The prosperous condition seen in the home life of the School has been attained only by the admirable zeal of those who make its interests their daily care.

Several of the Committee have visited classes and the teaching in all cases was found good. The junior exhibition showed that the students had committed to memory beautiful selections, and the selections were finely rendered.

The Committee has considered the subject of the tendency of the times to cause the premature assumption of the privileges of men and women by those who ought to be children still. We think it important that efforts should be made by this School to counteract such a tendency and to keep the young people simple and natural in their ideas.

Sarah Marble,
Martha Hoag,
Barker Newhall,
Charles Sisson.

Providence 2nd Mo 5th 1895.

Visiting Com appointed.

We now appoint Ruth S. Murray, M. Augusta Battey, Charles Sisson, Sarah Marble, Barker Newhall and Charles A. Chace to a simila service until our next Meeting.

Communication from Principal

The Principal made the following Report, viz:-

To the Committee;-

There are in School

Boys boarders	68	
Girls "	81	
		149
Boys Day Students	7	
Girls " "	4	11
		160
In Art and not otherwise in the School		21
		181

The building for swine is nearly completed. The health of the family has been very good, one light case of measles long since restored to health, and some colds, but only one now sick with a slight cold. We are under lasting obligations to Mary R. Osborne for several works of art from Florence, Italy, given by her to the School, notably a copy of a painting by Andrea del Sarto placed in the Alumni Hall.

Augustine Jones

Providence 2nd mo 5th 1895.

Minute of thanks to Mary R. Osborne.

The Committee feel to express to Mary R. Osborne their grateful acknowledgment for her kind and thoughtful remembrance of the Institution, and her generosity in presenting to it the several works of art which are a valuable addition to the donations of previous years. The Clerk is directed to furnish her with a copy of this minute, signed on our behalf.

Com appd. to confer with Augustine Jones.

We appoint Rufus M. Jones, Ruth S. Murray, Timothy B. Hussey, Thomas Wood, J. Warren Hawkes and Hannah J. Bailey a Committee to confer with Augustine Jones in relation to his continuance or otherwise as Principal, the ensuing School year, and report at an adjournment of this Meeting.

Adjourned.

Adjourned to 1.15 P.M.

Com met.

Afternoon the Committee met pursuant to adjournment.

Report of Com appd. to confer with A. Jones.

The Committee appointed to confer with Augustine Jones in reference to his continued connection with this Institution, report that they have conferred with him and that he is willing to continue as Principal for another year at a salary of Three thousand dollars and board for himself and family; and they recommend that he be engaged accordingly. The report of the Committee is acceptable and satisfactory to us and he is engaged accordingly.

Scholars admitted.

We now admit for the ensuing term Hattie Estes,

Scholars admitted.

Edward Le. Macomber and John Gifford, Seventy-five dollars each from the income of the Stephen T. Olney Fund, not otherwise appropriated, to be expended for that purpose.

Adjourned.

The meeting then adjourned.

Wm O. Newhall, Clerk.

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4 mo 2d

Opening Min with Members present

At a Meeting of the School Committee held at the School-house in Providence 4th mo 2nd 1895 — Present 21 members, Viz: — Samuel R. Buffinton, James H. Chace, Peter M. Neal, Samuel Buffum, Robert P. Gifford, William O. Newhall, Daniel C. Maxfield, Charles A. Chace, Olney T. Meader, Charles Sisson, Joshua Le. Macomber, Edward T. Tucker, Barker Newhall, Thomas Wood, Rachel S. Howland, Ellen K. Buffum, Lydia C. Neal, Alice W. Maxfield, Sarah Marble, S. Caroline Tobey and M. Augusta Battey — For the absence of several others sufficient reasons were given.

Excuses rendered.

Records read & approved

The records of the last Meeting were read and approved.

Report of Com on care of School.

The Committee having the more immediate care of the School made a satisfactory report as follows, Viz: —

"Report of the Committee in more immediate charge of the School.

Your Committee would report that two of their number have visited classes which occur on week days and also Bible

Report of visiting Com Cont'd. classes, and have mingled with the students in a social way with much satisfaction.

Other members of the Committee have not been unmindful of their appointment, but have not given much of personal work to the School.

Charles A. Chace
M. Augusta Battey
Sarah Marble
Barker Newhall
Charles Sisson
} Committee

Fourth Mo 2nd 1895

Visiting Com appointed We now appoint to a similar service until our next Meeting as follows, Viz:- Ellen H. Buffum S. Caroline Tobey, Samuel Buffum, Olney T. Meader and Robert P. Gifford.

Auditors Report The Auditors presented the following Statement, Viz:-

"Statement of Settlement of School year Ending 7th Mo 1st 1895.

Resources

Charitable Scholarship Fund	$1800.00
Elizabeth Fry Fund for Scholarships	1500.00
Stephen T. Olney Fund	2287.50
Philip J. Tripp "	150.00
General "	4500.00
Day Scholars, Tuition	984.50
Auxiliary Studies	3590.06
Board and Tuition	39658.56
	$54470.62

Auditors Report continued

Expenditures

Salary account	$17014.58
Wages	11362.89
Provisions	10989.75
Repairs and Renewals	4803.75
Improvements	1146.82
Fuel	1476.41
Light	1001.81
Water	714.37
Advertising	837.81
Library	433.27
Papers & Periodicals	56.73
Incidentals	247.58
Debts considered bad	387.62
Balance to Repairs & Depreciation	4497.18
	$54470.62

James H. Chace
Robert P. Gifford
Charles Sisson
Edward T. Tucker
Thomas Wood
} Auditors

Com appd on method of Collection

This Committee concludes to appoint our friends James H. Chace, Robert P. Gifford, Charles Sisson Edward T. Tucker and Thomas Wood a Committee to consider the subject of our system of collections and report at our next Meeting.

Communication of Principal.

The Principal presented the following communication, viz:—

"Friends School 4th Mo 2nd 1895

Communication of Principal continued.

To the School Committee.

Dear Friends.

I have to report that there are in School

Boarders, Boys		66	
" , Girls		80	146.
Day Students	Boys	4	
" "	Girls	4	8
Art Students not otherwise in School			27
			181

There has been a general condition of good health without serious sickness.

Henry M. Hallett of Windham, Maine, is now sick with inflamatory rheumatism, but is improving. There are two students away on account of sickness who are soon expected to return.

The house for the hogs has been completed in due form. And the relief to the barn is of the greatest importance.

I have received of Charles H. Smith of Providence, R.I. whose son will graduate in the class of 1895, the sum of ($515.) five hundred and fifteen dollars as a donation according to the term of his letter herewith forwarded to you. I have thanked him for this generous donation and his thoughtfulness of the School, and told him that the Committee and the Yearly Meeting would have to decide whether it would accept the trust, and that I would call your attention to it when you met which I do hereby accordingly.

mmunication Principal ontinued

I wish to call your attention to the fact that if anything is done this year in regard to heating, that it ought to be attended to at once as it must be completed so far as the interior of the house is concerned before the 9th month next.

The subject of taxation is still vexatious.

Your friend

Augustine Jones."

djourned. Adjourned to 1.15 P.M.

ssembled Afternoon the Committee met pursuant to adjournment.

arious Matters iscussed with Principal.

The Principal met with the Committee and various matters connected with the best interests of the Institution were freely and very fully discussed.

lerk directed prepare a aper for Yg. Mtg.

The Clerk was directed to prepare an essay for a report to our next Yearly Meeting and present it at our next Meeting.

Then adjourned,

Wm C. Newhall,

Clerk.

Adjourned

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895 - 5/28

Opening Minute.

At a Meeting of the School Committee held at the School-house in Providence 5th month 28th 1895

Members present.

Present 22 members, Viz: Samuel R. Buffinton, James H. Chace, Robert P. Gifford, Wm C. Newhall, Daniel C. Maxfield, Charles A. Chace, Charles Sisson, Joshua L. Macomber, Edward J. Tucker,

Members present continued. Barker Newhall, Thomas Wood, Ellen K. Buffum, Anna G. Wood, Deborah W. Crosman, Deborah P. Atherton, Ruth S. Murray, Elizabeth H. Newhall, Sarah Marble, Susan Peckham, Bessie T. Wing, M. Augusta Battey and Mary A. Crosman, for the absence of three of our members sufficient reasons were given.

Reasons given for absence of 3.

Records read. The Records of our last Meeting were read and approved

Report of Com on care of School. The Committee having the more immediate care of the School made a satisfactory report as follows, viz "Report of the visiting Committee:

Some members of the Committee met at the School and spent a morning visiting classes: We had also a satisfactory talk with the Principal on matters connected with the interests of the School. We may report all in good order.

On behalf of the Committee

Providence 5/28-1895 Ellen K. Buffum"

Same Com Continued. We now continue the same Committee under appointment until the close of the present term.

Communication from the Principal. The following Communication was received from the Principal, viz:

"To the Committee,

Dear friends:

The number of students now in the School is as follows:

Boys - Boarders	63	
" Day Students	4	67
Girls, Boarders	76	
" Day Students	3	79
Special Art Students		20
Total		166

The general health of the School is excellent, and the progress in all directions very satisfactory.

Sincerely your friend
Augustine Jones"

Providence 5/28-1895

Report of Com in reference to name for the School

The Committee appointed in the Eleventh Month last, in reference to a name for the School, report, as follows, viz: "That they have had several conferences in relation to the matter - and were united in judgment that no change be recommended at present;" the Committee is therefore released.

Report of Com appd at last mtg in reference to Collections due the School, etc.

The Committee appointed at our last meeting in relation to our system of collections, etc. Report, "That they have given attention to the subject, and at their request are released." We now appoint Thomas Wood, Sarah Marble and Charles Sisson, a committee to consult with the Principal in relation to the matter of incidental expenses being brought more definitely to the attention of Friends sending children to the School. They are requested to report to an adjournment of this Meeting.

Adjourned to 2, P.M.

Adjourned to 2, O.Clock this P.M.

Com Met. Afternoon the Committee met pursuant to adjournment.

Diplomas directed to be signed for graduates

Names of graduates.

The following Twenty-four students having nearly completed the prescribed course of study, the Committee direct that they each be furnished with a diploma signed by the Principal and the Clerk of this Committee, viz: Henry D. Bailey, Earl Bryant Barnes, Wm A. Battey, Laura Buffum, Maria Carpenter, Mary Lezaming Carter, Edward B. Conklin, Mary E. Estes, Jessie Aline Gay, Gertrude W. Goddard, Edith H. Gunn, Guy E. Healy, J. Marie Jackson, Leena C. Lord, Louis Mears, Norma L. Peirce, Reginald K. Pierce, C. Henry Smith. Jr. Susan Runyon Stout, Marion Swasey, Edith Varney, R. Grace Ward, Frances E. Wheeler and Rachel A. Woodworth.

Report of Com appt this A.M. in references to expenses of Scholars.

The Committee appointed this A. M. in reference to incidental expenses - to consult with the Principal in relation thereto, etc. presented the following which it is proposed to send to all Friends whose children are to receive the benefit of the scholarship funds; as follows, viz: "We remind you that the scholarship at Friends School does not include Art; Music, Foreign Languages, Books, Stationery or other incidentals."

Report to Yly Mtg read & approved.

A report prepared for the Yearly Meeting has been read and approved, and the Clerk is directed to sign it on our behalf and forward it to that Meeting, we conclude to propose that the

rates for board and tuition for the ensuing year be the same as last year. (For printed Report see page 26)

Then adjourned

Wm O. Newhall
Clerk

1895
1st Mo 18th
ning Minute.

At a Meeting of the School Committee held at Portland, Maine 6th Month 18th 1895.

We are informed

Names of the committee.

by the Clerk of the Yearly Meeting that the following named Friends have been appointed a Committee to have charge of the Boarding School at Providence the ensuing year, viz:—

For one year.

For one year

Timothy B. Hussey, Samuel R. Buffinton, James H. Chace, Peter M. Neal, Samuel Buffum, Robert P. Gifford, Rachel S. Howland, Ellen K. Buffum, Hannah J. Bailey, Anna G. Wood, Deborah W. Cosman, and Deborah P. Atherton.

For two years.

For two years

J. Warren Hawkes, William O. Newhall, Daniel C. Maxfield, Charles A. Chace, Olney T. Meader, Charles Sisson, Ruth S. Murray, Alice W. Maxfield, Anna M. Hussey, Elizabeth H. Newhall, Sarah Marble and Susan Peckham.

For three years.

For three years.

Edward T. Tucker, Joshua L. Macomber, John J. Frye, Charles E. Cobb, Thomas Wood, Barker Newhall, Rufus M. Jones, Bessie T. Wing, S. Caroline Tobey,

Mary A. Crosman, M. Augusta Battey & Martha Hoag of Boston.

Members present. Whose names being called 21 were present, viz:— Timothy B. Hussey, Samuel R. Buffinton, Samuel Buffum, Robert P. Gifford, J. Warren Hawkes, Wm O. Newhall, Daniel C. Maxfield, Olney T. Meader, Charles Sisson, Joshua L. Macomber, Charles E. Cobb, Ellen K. Buffum, Hannah J. Bailey, Anna G. Wood, Deborah W. Crosman, Deborah P. Atherton, Ruth S. Murray, Alice W. Maxfield, Anna M. Hussey, Susan Peckham, and Mary A. Crosman.

Clerk appd. William O. Newhall is appointed Clerk for the ensuing year.

Times of holding Stated Mtgs. We conclude to hold our stated Meetings as follows, viz:—

On Third-day 8th Mo 6th 1895 at 10.30 A. M.
" " " 9th " " 17th " " " "
" " " 11th " " 12th " " " "
" " " 2d " Mo 4th 1896 " " "
" " " 4th " " 7th " " " "
" " " 5th " " 26th " " " "

Standing Committees. The Standing Committees for the year are as follows, viz:—

Auditing Com. Auditing Committee — James H. Chace, Robert P. Gifford, Charles Sisson, Edward T. Tucker, and Thomas Wood.

Com on Repairs. On Repairs — James H. Chace, Elizabeth H. Newhall, Samuel R. Buffinton, Robert P. Gifford, Olney T. Meader, Charles Sisson, Deborah P. Atherton

Susan Peckham and M. Augusta Battey.

ly Mtg's Yearly Meeting's Committee on Real Estate —
m on Real For one year — James H. Chace & Samuel R. Buffinton.
state. " two " — Olney T. Meader & Robert P. Gifford.
" three " — Charles Sisson & Thomas Wood.

nds to be The Clerk is authorized to cause a sufficient number of
inted. printed cards of the names and residences of the Committee to supply each member with a copy, and forward the same to their address, and to draw upon the Treasurer of the Yearly Meeting for the expense incurred.

Then adjourned.
Wm. C. Newhall,
Clerk.

REPORT OF PROVIDENCE SCHOOL COMMITTEE.

To The Yearly Meeting:

In presenting this the Seventy-sixth Annual Report of the Friends' School at Providence, the Committee have gratefully to acknowledge that the health of the school has been excellent throughout the entire year. Both the educational and the religious interests have been fully sustained. The number of those who for the first time have taken some public part in the meetings for worship, and in other distinctive ways have given evidence of a decision for Christ, has been more than in some past years, and in this respect a full average has been maintained.

The various religious meetings, including the Young People's Society of Christian Endeavor, with the Bible School instruction and the more private labor performed, have accomplished the purpose designed in creating and fostering a genuine Christian influence, and in inciting the minds of the students to enter the service of their Divine Master; and we believe the spiritual atmosphere of the Institution has never been more marked. While the effort and design have been to teach a broad unsectarian Christianity, care has ever been taken that the standard of our Religious Society should not be lowered. In taking a retrospect of this feature of our work, and trusting in the promised blessing of our Lord, we have the conviction that the seed sown will bring forth a harvest even more abundant in the years to come. There were not less than twenty professions of a change of heart and life during the year from persons who had not previously expressed religious iuterest.

The recent changes in the house and furniture have greatly increased the comfort of the family, and by the introduction of more light and pure air have in a great degree contributed towards the health of the household and its educational progress.

The barn and outside buildings have been reconstructed, and the animals belonging to the Institution have thereby been rendered more comfortable. We have felt that in these matters our educational institutions ought not to be behind the most advanced appreciation of, and kind regard for, "our dumb animals."

The question of taxation continues to come before the Legislature of Rhode Island, and to give us great anxiety. But it looks more and more each year as though the question would be settled upon the present basis, and that we might soon hope for relief in this trying cause. It is a very vital question in the life of the school.

The subject of heating and improved ventilation in the entire buildings has been under consideration for many years, and we have been prevented from proceeding by the large sums demanded for taxes and for various required changes; but the way seems to open now for a beginning, at least, upon this long-needed improvement.

A new gymnasium is much needed, for which subscriptions to the amount of one thousand dollars have already been made, and it is to be hoped that further contributions for a gymnasium and its equipment will soon be forthcoming from the friends of the Institution, but it must give place at present to more necessary exactions and requirements.

The financial condition of the country is felt by the school. The result of every panic in the monetary world is to reduce the students of the private schools and fill up the public schools where it costs nothing for tuition. Endowments for scholarship are very much needed and would greatly extend the usefulness of the school. The foundation is well laid; the grand superstructure which it will properly support demands ample and judicious endowments, that it may maintain the worthy position it has attained and take on its natural growth and progress.

The number of scholars for the year has been.

Boarders	145
Day Students	11
Day Art Students	21
Total	177

OFFICERS OF GOVERNMENT AND INSTRUCTION.

AUGUSTINE JONES, A. M., LL. B., Principal, and Political Science.
EDWARD H. WEEKS, B. P., Governor, and English Studies, and Calisthenics for Boys.
EVELYN BARROWS, B. S., Preceptress, and English Studies.
THOMAS J. BATTEY, A. M., Natural Science.
MARY E. RAWSON, Vocal and Instrumental Music.
SOPHIA L. PITMAN, Drawing and Painting.
WALTER S. MEADER, A. M., Higher Mathematics.
H. B. KNOX, A. B., Greek and Latin.
CHARLES R. JACOB, A. B., Modern Languages.
HELEN L. THOMAS, English Studies.
CHARLOTTE A. SLOCUM, English Studies.
LIZZIE M. PALMER, Primary Room.
ELIZA D. GARDINER, Assistant in Drawing and Painting.

ALLEN W. WEEKS, Mechanic Arts.
JOHN H. LINDSEY, A. B., English Studies.
ROBERT BONNER, Instrumental Music.
ETTA A. CORBIN, Calisthenics for Girls.
SIDNEY R. BURLEIGH, Special in Water Colors.
ZECHARIAH R. TUCKER, Special in Mechanical Drawing.
JULES RUÉRAT, L. P., Conversation in French.
HANNAH G. RYDER, Secretary and Book-keeper.
BERTHA F. TUCKER, Librarian.

LECTURER.

THOMAS J. BATTEY, A. M., Natural Science.

The Committee proposes that the rates for admission to the school, per term, for all who may be admitted, be $150. Credit to members of New England Yearly Meeting from the Obadiah Brown Scholarship Fund, $75. Credit to a member of any other Yearly Meeting by scholarship from the same fund, of $25. And a further credit to any member of the New England Yearly Meeting, if selected by the School Committee, from the scholarship of the Charitable Fund, of $75. The rates are payable at the commencement of each term. An additional charge to be made for one year's instruction in Greek, Latin, French, or German, of $10; for one year's instruction in mechanical and crayon drawing and painting, $30.

It is understood that no deduction from the rates of payment shall be made except when occasioned by prolonged sickness, and then a reduction of one half may be made for the balance of the term or period of absence. Signed, on behalf of the Committee,

WILLIAM O. NEWHALL, *Clerk.*

PROVIDENCE, Fifth Month 28th, 1895.

NOTE. — The Autumn Term begins Ninth Month 11th, 1895, and the Spring Term begins Second Month 5th, 1896.

Applications for admission to the school should be made seasonably for the meeting of the Committee, Eighth Month 6th, 1895.

Those who desire the benefit of the Charitable Fund should be sure to apply at the time above stated, Eighth Month 6th, 1895.

Applications should be sent to the Principal, Augustine Jones, Providence, R. I.

STATEMENT OF SETTLEMENT FOR THE SCHOOL YEAR ENDING SEVENTH MONTH 1st, 1894.

To the Yearly Meeting of Friends for New England:

RESOURCES.

Charitable Scholarship Fund	$1,800 00	
Elizabeth Frye Fund for Scholarships	1,500 00	
Stephen T. Olney, " " "	2,287 50	
P. J. Tripp, " " "	150 00	
General " " "	4,500 00	
Day Scholars' Tuition	984 50	
Auxiliary Studies	3,590 06	
Board and Tuition	39,658 56	
		$54,470 62

EXPENDITURES.

Salary account	$17,014 53	
Wages account	11,362 89	
Provisions	10,989 75	
Repairs and Renewals	4,303 75	
Improvements	1,146 82	
Fuel	1,476 41	
Light	1,001 81	
Water	714 37	
Advertising	837 91	
Library	433 27	
Papers and Periodicals	56 73	
Incidentals	247 58	
Debts considered bad	387 62	
Balance to Repairs and Depreciation	4,497 18	
		$54,470 62

J. H. CHACE,
ROBERT P. GIFFORD,
CHARLES SISSON,
EDWARD T. TUCKER,
THOMAS WOOD,
} *Auditors.*

REPORT OF THE REAL ESTATE COMMITTEE.

To the Yearly Meeting:

We have sold one lot of land during the past year to the City of Providence for a High School site, the same containing 36,000 square feet of land, and received for it the sum of . . . $14,400 00

Less expenses	298 11	
		$14,101 89
Paid to the Treasurer of Providence Friends' School Funds, this balance		$14,101 89

Our organization has been the same as the year previous.

ROBERT P. GIFFORD,
Clerk of the Real Estate Committee.

1895
8 mo 6th
Opening minute

At a Meeting of the School Committee held at the School House in Providence 8th. Mo, 6th. 1895.

Members Present.

Present 31 members, viz:— Timothy B. Hussey, Samuel R. Buffinton, James H. Chace, Peter M. Neal, Samuel Buffum, Robert P. Gifford, Wm C. Newhall, Daniel C. Maxfield, Charles A. Chace, Olney T. Meader, Charles Sisson, Joshua L. Macomber, Edward T. Tucker, John J. Frye, Charles E. Cobb, Thomas Wood, Rachel S. Howland, Ellen K. Buffum, Hannah J. Bailey, Anna G. Wood, Deborah W. Crosman, Deborah P. Atherton, Ruth S. Murray, Alice W. Maxfield, Anna M. Hussey, Elizabeth H. Newhall, Sarah Marble, Susan Peckham, Bessie T. Wing, M. Augusta Battey & Rufus M. Jones.

Records read

The records of the last Meeting were read and stand approved.

Consideration applicants Charitable Funds— Adjourned

The Committee now entered upon the consideration of applicants for the benefit of the income of the several scholarship Funds— and at 1. P. M. adjourned till after dinner—

Assembled

After dinner the Committee met pursuant to adjournment.

Admitted on Charitable Fund

Admitted upon the income of the Charitable Fund— Martha Swan—$150. Bertha Pinkham, $150. Moses Marshall $150. Joseph Hiller $150. Joseph Dearborn, $150. John Gifford, $75. Edward Macomber, $75. Frank Ricker $150. Annie M. Gulliver $150. George

Praslee, $150. ~~Albert S.~~ Boyeranan, $150. Sadie Fitts $150. Charles W. Radford, $150. Harry Hallett, $150. Arthur J. Phillips $150. David Buffum, $150.

Admitted upon the S. T. Olney Fund.

Admitted upon the income of the Stephen T. Olney Fund Edith Thomas, $300. Stanley Fenno, $300. Walter Dexter, $150. Arthur L. Griffiths, $25. Minnie Roebuck, $150. Alice Rushmore, $50, William Rushmore, $50. Charles Willis, 50. Emma D. Roberts, $100. Willie Harris, $50. Joseph Tuttle, $150 Edward Wood, $150. Edith Bailey, $50. Alice Hoag, $75. Ella Hoag, $50. B. T. Howland, $75.

Admitted upon the Eleanor Cattell Fund

Admitted upon the income of the Eleanor Cattell, Fund. — Emma Morell, $150. Anne Swan, $75.

Then adjourned.
Wm O. Newhall,
Clerk.

1895 9/17

Opening Minute.

At a Meeting of the School Committee held at the School House in Providence, Ninth Month 17th 189

Members present.

Present 21 Members, viz: — Samuel R. Buffinton James H. Chace, Samuel Buffum, Robert P. Gifford, William O. Newhall, Daniel C. Maxfield, Charles A. Cha Olney T. Meader, Charles Sisson, Joshua L. Macomber, Edward T. Tucker, Barker Newhall, Rachel S. Howlan Ellen K. Buffum, Anna G. Wood, Deborah P. Atherton Elizabeth H. Newhall, Sarah Marble, Susan Prof ham, Bessie T. Wing and M. Augusta Batty.

1895
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The records of our last meeting were read and stand approved.

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on from
e Principal,

The following communication was received from the Principal, viz:—

To the Committee,

There are in School—

Boys, Boarders	64
" Day Students	5
Girls, Boarders	68
" Day Students	3
	140

The School is smaller owing as I think solely to the hard times. I judge from the influence of the financial troubles on the School fifteen years ago. There will be other students coming in, they come two or three a day now. People have a way recently of keeping their children out of School in the Ninth Month, many of them. The Society of Friends sends few children except on the Funds, and I think that the fact that so many applied this year for the Funds shows that our trouble arises from lack of money on the part of our patrons rather than any lack of interest in the School. We are more effected than schools with rich patronage or colleges, we have free School competition. There is only one duty for us, and that is, to avoid bad debts and secure economy every where, which we will make strenuous effort to do. The quality is most excellent of the students. And with a smaller number we have

Communication of Principal continued.

greater opportunities to make reputation and success, in the midst of competition. I confess that it grieves me that in open Yearly Meeting there should be no expression to present the merits of the School, nothing but criticism and insinuations of evil. It is not the way in which the bounty of a great trust ought to be received, or the way a School ought to be help Yearly Meeting ought to do much towards creating an interest in the School, I think. It seems perhap that I covet approval of our administration. I do want personally to succeed, but that is of no account beside the cause, the great cause, the prosperity Friends School in the highest sense.

Every parent who has appeared here this vacation has left his child. The Institution has a convincin way with all who honor it with a visit.

There is much remaining to be done on the improvements, but we see our way through clearly we think.

Sincerely your friend
Augustine Jones

Com appd in care of School for the year also one to serve till our next Mtg

We appoint Susan Peckham, Sarah Marble and Edward T. Tucker a Committee to have the more immediate care of the School for the present School year, we also appoint Samuel Buffum, Bessie T. Wing, Charles Sisson, James H. Chace and M. Augusta Battey to serve upon the same Committee until our next Meeting.

895- 9/17

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cords.

We appoint Daniel C. Maxfield, James H. Chace, Charles A. Chace, Edward T. Tucker and Charles Sisson a Committee in reference to the building of a vault for Yearly Meeting and School Records upon the School premises, to act in conjunction with a Committee of the Representative Meeting appointed for that purpose, pursuant to a minute of this Committee made Sixth Month 12th 1894.

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failure
admit
hers.

If any of the persons admitted upon the income of any of the Scholarship Funds should fail to come to the School, the Principal is left at liberty to expend the amount appropriated for such persons in such manner in the admission of others as in his judgment will be for the best interests of the Institution.

The Committee then adjourned

William O. Newhall
Clerk

895- 11/12
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resent.

At a Meeting of the School-Committee held at the School-house in Providence 11th Month 12th 1895. Present 20 Members, Viz:- Samuel R. Buffinton, James H. Chace, Peter M. Neal, Samuel Buffum, Robert P. Gifford, Wm O. Newhall, Daniel C. Maxfield, Charles A. Chace, Olney T. Meader, Charles Sisson, Joshua L. Macomber, Thomas Wood, Edward T. Tucker, Ellen K. Buffum, Deborah P. Atherton, Elizabeth H. Newhall, Sarah Marble, Susan Peckham, Sarah Caroline Tobey and M. Augusta Battey.

Records read. The records of the last meeting were read and approved

Report of Com on care of School The Committee for the more immediate care of the School presented the following report, viz:—

"Providence 11th mo 12th 1895

To the Committee:

Since the last meeting several members of the Committee have visited the School, listened to recitations and taken note of the good order and home like discipline of the Institution.

There seems to be no lack of faithfulness on the part of teachers and caretakers.

The new Governors of the boys are evidently well qualified for their positions. We think that a good spirit prevails among the scholars.

We are glad to notice that cheerfulness is promoted, which conduces to mental as well as physical health, and this without loss of dignity or of attention to duty.

If the religious tone which sometimes accompanies the Christian Endeavor methods tends somewhat towards the sentimental and emotional side, we are quite sure that that here anything of insincerity in testimony is discouraged, and that wise efforts are being made for a true development in healthful spiritual life. On behalf of the Committee

Sarah Marble
Charles Sisson
M. Augusta Battey."

Samuel Buffum
Edward J. Tucker
Susan Peckham
James H. Chace

Visiting Com appointed.

The Report is very satisfactory to the Committee, and we now appoint Sarah Caroline Fobey, Ellen K. Buffum, Robert P. Gifford and Charles Sisson for a similar service until our next Meeting.

Communication from the Principal.

The following communication is received from the Principal, viz:

To the Committee;

Dear friends

There are in School at the present time,

Boys boarders	85
Girls "	74
Total	139
Boys Day Students	6
Girls " "	5
Total	150
Special Students in Art	18
Total	168

The general health and condition of the family seems to be highly satisfactory. There has been the usual trial of introducing a new Governor of the Boys, but he is proving to be an excellent officer and we look for improvement on that side of the house.

If the school is small, it ought to stimulate us to make it better, as I believe it does.

Mary B. Bradford, of Fair Haven, Mass. has presented to the School a fine cartoon, the work of her late husband Wm Bradford. I hope that the Committee will feel like making a minute upon this subject.

There are some defects still in the new

heating apparatus which I hope will soon be perfected.

There have been endless delays almost, in the progress of the improvements. But we hope that we see the near completion of it all.

Sincerely your friend
Augustine Jones."

Minute of acknowledgement to M. B. Bradford

The Committee of Providence School would express their grateful acknowledgement of the valuable cartoon presented to the School by Mary B. Bradford, as it is a great addition to the other works in ~~our possession~~ the Institution from the same artist, her late husband, our friend, William Bradford.

The Clerk is directed to forward a copy of the foregoing minute to Mary B. Bradford.

The Treasurer authorized to borrow money.

The Treasurer of the School Committee, James H. Chace, is hereby authorized to make a temporary loan not exceeding Ten Thousand Dollars, by furnishing collateral securities when required or otherwise, the same to be used in the payment of such bills as may be presented in consequence of the new system of heating and lighting now nearly completed.

Then adjourned
William O. Newhall
Clerk

1896-2/4

Opening Minute.

At a Meeting of the School Committee held at the School house in Providence Second Month 4th 1896.

Members present.

Present 26 members, viz:— Timothy B Hussey,

Samuel R. Buffinton, James H. Chace, Samuel Buffum, Robert P. Gifford, William O. Newhall, Daniel C. Maxfield, Charles A. Chace, Olney T. Meader, Charles Sisson, Joshua L. Macomber, Edward T. Tucker, John J. Frye, Charles E. Cobb, Ellen K. Buffum, Anna G. Wood, Deborah W. Crosman, Deborah P. Atherton, Alice W. Maxfield, Elizabeth H. Newhall, Sarah Marble, Susan Peckham, Bessie T. Wing, Sarah Caroline Tobey, M. Augusta Battey & Rufus M. Jones.

Records read — The records of last Meeting having been read, and slightly amended, stand approved.

Report of Com. on care of School — The Committee on the more immediate care of the School made the following report, Viz:—

"To the Boarding School Committee;

Dear friends:

The Committee appointed to have the more immediate care of the School would inform you, that several visits have been made to the Institution by the various members of our Committee since we last met in the Eleventh Month, 1895.

We have been favorably impressed with the working of the School, both in the class rooms, and also as we have met with different members of the faculty elsewhere.

A portion of the committee were here on the 13th of the First Month last and were privileged to witness a gathering

of the entire School in Alumni Hall, and hear the standing of the scholars announced. The averages given were generally excellent, or very good, and bore witness to faithful effort on part of both teachers and scholars.

An interview was held that day with the Principal, who expressed to us his earnest desire to carry out the wishes of the Committee, as far as possible, consistently with the best interests of all, but he does not at present see any way by which it can be arranged for the teachers and scholars to attend the Meetings for Discipline of the Society regularly; the Committee would also report their conviction that the Principal is fully disposed to do all in his power in this direction.

Signed on behalf of the Committee
Edward T. Tucker,
Ellen K. Buffum,
Charles Sisson,
Sarah Marble.

Providence Second Month 4th 1896."

Com on care of school appd.

The Report is satisfactory to the Committee, and we now appoint Deborah P. Atherton, Olney T. Meader, and M. Augusta Battey, to a similar service until our next Meeting.

Principal's communication recd

The Principal made the following report to the Committee: Viz:—

Friends School, 2d Mo 4th 1896

1896
2 mo 4

Principals Communication to the Com.

To the Committee,

Dear friends:-

Number of Boarders	Boys	66
" " "	Girls	74
Day Students	Boys	5
" "	Girls	4
Special " in art; not included above		31
	Total	180

The health of the family has been most excellent. The School seems to be in its quality of students and its work very satisfactory.

The numbers give us anxiety, but we do not suffer more than other schools of our class dependent upon an uncertain and scattered patronage. We may hope to fill up again as soon as the times are better. We had the same experience at the previous financial crisis.

Our very great improvements certainly render us constantly more worthy of patronage and it must come.

The New England private School has a more severe competition with fine, free, public, high and normal schools than schools in other parts of the country, and our support from Society is much reduced.

We have a very great many requests for Catalogues which bring no students, because the price seems high, or for reasons unknown to us. But the price has not been raised while

Principal's communication continued.

the improvements have greatly increased the advantages here.

The Legislature of R.I. has recently adjourned and has directed its Committee on Exemptions from taxation to work away on the subject during their vacation. I have great faith that, we are safe, as we are, but we can never rest at peace until this agitation is over in this State, created by the Catholics and dreadful A. P. A. Society.

The improvements in heat and ventilation have with the Electric lighting quite renovated the School. It will hereafter cost about the same as heretofore for light and heat; counting the cost of the plant nothing, as it is only turning useless land into useful improvements it would seem to be wholly justifiable. The use for matches has gone, and the old furnaces and fires in the house to the number of about 23, as they were formerly, make the chances of fire much less, and we sleep with greater safety.

The religious life of the School has been very satisfactory, we have a greater number of professed Christians living an exemplary life than at any time that I can now remember.

We have more foot-ball than I could wish and base ball also, but they are in the air and it seems impossible to hold onto young people in these times, when Colleges set such examples unless you yield somewhat.

I have felt about it as an old

Principals Communication continued.

Friend in Canada did when the query about the use of liquor came up lame, or rather the answer to it. He said "Friends if you must medecine it; medicine it as little as you can."

I have the painful duty of calling your attention to the decease of Mary W. Gifford on 12th Month 28th 1895. She was here for about 12 years, in very responsible places of trust, and her affectionate regard for Friends School, and for its best interests was unsurpassed from her entrance here to the end of her life. Her unwearied energy, her utter disregard of her own infirmities, her most unselfish labors in behalf of the School and of all persons connected therewith were unrivalled and drew from all her associates sincere and hearty approval. She had been unfortunate in her investments, and in her extreme suffering here had incurred a bill for a nurse of about $70. and was in great distress of mind about it; and her inability to pay it; and to relieve her mind, I told her, that I would ask you to consider wheather, in consideration of her long and valuable services, you would not think it best to charge it off. I do not think it could easily be collected of her estate. Whether it could or not, it then gave her, I was told great rest and peace. I do not think that she or her estate would be over paid for her valuable services if you should conclude to do so.

Sincerely your friend,
Augustine Jones."

Debt of Mary W. Gifford cancelled – Which is satisfactory to the Committee, and the recommendation in reference to the indebtedness of Mary W. Gifford on account of her severe illness is approved by the Committee and the Principal is hereby directed to cancel the same.

Com appd to Confer with Augustine Jones – We appoint James H. Chace, Samuel R. Buffinton Elen K. Buffum, Olney T. Meader, Charles E. Cobb and Anna G. Wood a Committee to confer with Augustine Jones in relation to his continuance or otherwise as Principal of the School the ensuing School year and report at an adjourned meeting.

Adjourn'd – Met – Adjourned to 1.30 P.M. Afternoon met pursuant to adjournment –

Com appd to Confer with A. Jones Report – The Committee appointed at our morning session to confer with Augustine Jones in reference to his continued connection with this Institution, report; that they have conferred with him and report that he is willing to continue as Principal for another year at a salary of Three Thousand Dollars and board for himself and family; and they recommend that he be engaged accordingly. The Report of the Committee is acceptable and satisfactory to us and he is engaged accordingly.

A. Jones Engaged for another year –

Adjourned – Then adjourned

Wm O. Newhall, Clerk.

Opening Minute.

At a Meeting of the School Committee held at the School-house in Providence 4th. Mo 7th. 1896.

Members present.

Present 23 members, viz:- Samuel R. Buffinton, James H. Chace, Peter M. Neal, Robert P. Gifford, Rachel S. Howland, Ellen K. Buffum, Anna G. Wood, Deborah W. Crosman, Deborah P. Atherton, William O. Newhall, Daniel C. Maxfield, Olney T. Meader, Charles Sisson, Elizabeth H. Newhall, Sarah Marble, Susan Peckham, Joshua L. Macomber, Edward S. Tucker, Bessie T. Wing, Sarah Caroline Tobey, M. Augusta Battey, Mary A. Crosman and Martha Hoag, for the absence of several others sufficient reasons were assigned.

Records read.

The records of our last Meeting were read and stand approved.

Report of Com on care of School.

The Committee on the more immediate care of the School made the following report, viz:-

"To the Boarding School Committee;

The Committee appointed to the more immediate care of the School arranged to meet and visit the School on the 9th. of last month. Four were present, and visited classes during the day. One of our number visited an Algebra class and was much pleased with the clearness of the explanations of the teacher. We visited classes in German, Vergil, Geometry, French and Reading, and were well satisfied with the progress they

Report of visiting Com. concluded.

appeared to be making. A class of German beginners seemed well advanced for the time they had been studying. Two of the Committee were also much pleased with the exercises in one of the Literary classes especially with the criticisms and comparisons of different authors made by the members of the class.

Members of the Committee have also attended Meeting on First-day morning and evening and also in the middle of the week.

Susan Peckham
Deborah P. Atherton
Edward S. Tucker
M. Augusta Battey
Sarah Marble
} For the Com.

Providence 4th Mo. 7th 1896."

Visiting Com appointed.

which is satisfactory to the Committee and we now appoint our friends Anna G. Wood, Elizabeth H. Newhall, Charles Sisson and Samuel R. Buffinton to a similar service until our next Meeting.

Communication from Principal.

The following communication is received from the Principal, viz:—

"Friends School Providence 4th Mo 7th 1896

To the Committee

Dear friends.

The number of children at School is as follows;

Boarders	Boys	65
"	Girls	67
Amt up		132

1896
4th mo 7th
Communica
tion of Princi
pal Continued.

Amount brought up	132
Day scholars - Boys 5 - Girls 4 =	9
	141
Special Students in art	40
Total —	181

The Measles came to us through the Primary department, and we have Ella Hoag and her sister Alice from Sandwich, N. H. now recovering from it, in the Hospital. We found suddenly that we were to have a lot of it; and without time to consult many of the Committee, I concluded that it would be better to start the vacation two days ahead and extend it two days at the end. Hoping thus to break the Measles in the middle and have no return of it. I feel that our action was justified as the parents prefer to have them at home, and there are several reported down with the disease at home who did not feel well when they left here.

We feel the pressure of the hard times. But the School is doing well, the feeling is good and hopeful, and the religious life continues to cheer us with its progress. We have had some very remarkable conversions for which we are very thankful.

Our improvements in light and heat must soon be felt in the increase of students.

Our Meetings on Fourth-days have been held without Ministers recently, we try on First-day to secure some one. I think that it has an advantage for a time, to have students and

Principals Report concluded.

teachers feel that the responsibility is on them.

Sincerely your friend

Augustine Jones

P. S. We have sold the old boilers for $40."

D. P. Atherton appd a Member of the Auditing Com.

We conclude to add Deborah P. Atherton as a member of the Auditing Committee, to commence her services as soon as practicable and at a compensation sufficient to remunerate her for services performed.

The Clerk directed to prepare a Report to yly Mtg.

The Clerk is directed to prepare an Essay for a report to our next Yearly Meeting and present it at our next Meeting.

Then adjourned

Wm O. Newhall,
Clerk.

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5 Mo 26 - 96

Opening Minute.

At a Meeting of the Committee held at the School-house in Providence, 5th Month 26th 1896.

Members present.

Present 14 Members, viz:—Samuel R. Buffinton, James H. Chace, Samuel Buffum, Robert P. Gifford, William O. Newhall, Daniel C. Mayfield, Olney T. Meader, Charles Sisson, Joshua L. Macomber, Ellen K. Buffum, Deborah P. Atherton, Sarah Marble, Susan Peckham and M. Augusta Battey.

Records read.

Records of last Meeting read and approved.

Report of Com on Care of School

The Committee on the more immediate care of the

5 mo 26
1896

School made the following report, viz:—

"The three persons appointed to service for one year, who in conjunction with other members appointed from time to time have constituted your committee for the more immediate care of the School, are glad to report, that it has been with satisfaction that they have witnessed the substantial progress the scholars have made in the subjects studied and have marked the growth in self-control on the part of the Scholars.

These desirable results have been brought about mainly by the steady, earnest, wise and carefully prepared work of the teachers and the Co-operation of the scholars whose best welfare was in view.

The condition under which the work is being done, have been considered; while there always is room for improvement; your Committee not being sure of any means of bringing it about are not prepared to make any changes.

Your Committee in charge since the last Committee meeting, would report, that four of their number spent the morning of Fifth Month 11th, visiting classes and afterward spent an hour in conference in regard to the condition and needs of the Institution. They found excellent teaching and pleasant relations manifested between teachers and scholars.

Religious Meetings have been attended in

which there has been noted a spirit of real devotion, a seeking after truth, and a desire that love for Christ and for his service may influence the daily life of all.

On behalf of the Committee,

Susan Peckham
Sarah Marble
Samuel R. Buffinton
Charles Sisson

Providence, R.I. 5/26-1896"

Com on care of School Continued.

Which is both satisfactory and interesting and the same Committee is continued for service during the remainder of the present School year.

Auditors Report to 7/1-95

The Auditors presented the following statement of the financial condition of the School, Viz:—

"Providence R.I. 5th mo 26th 1896

Statement of settlement of Friends School accounts, year ending 7th mo 1st 1895—

Balance reported last year		4497.18
Board and tuition		41877.78
From Charitable Fund Scholarships	2100.00	
" Elizabeth Fry " "	1500.00	
" S. T. Olney " "	1912.50	
" E. Cattell " "	150.00	
" P. J. Tiffany " "	75.00	
" General " "	5145.02	
" Students Accounts	30995.28	
Amount carried w/2	41877.78	

5 mo 26
1896

Amount brought up	46374.96
Day Scholars Tuition	583.93
Auxiliary Studies	2991.37
Balance	2642.67
	$52592.93

Expenditures

North building improvement	5021.51
Farm building and improvements	2009.18
Salary account	17026.50
Wages	10852.33
Provisions	9028.24
Repairs and Renewals	3607.34
Fuel	1459.65
Light	788.82
Water	438.59
Advertising	843.90
Library	297.33
Papers and Periodicals	91.13
Incidentals	250.03
Debts considered bad	878.38
	$52592.93

Robert P. Gifford } For the auditors
Charles Sisson }

Treasurer directed to borrow $5000. on acct of heating, etc.

The Treasurer James H. Chace is hereby authorized to raise an additional sum of Five Thousand ($5000) Dollars to pay bills for the new system of heating - lighting and ventilating as per minute of 11th mo 12th 1895 —

Communication from Principal

The Principal presented the following communication, viz:-

"To the Committee:-

I have to report to you that the health of the family has been ~~small~~ excellent since our escape from Measles in the vacation.

The number of students at present in the School is as follows:-

Boys Boarders		64
Girls "		68
		132
Boys Day Students	7	
Girls " "	4 —	11
Special Students in art not included above		24
Total number		167

It seems proper to say at this time, that the improvements made recently have proved already a great benefit to the family. The School buildings have been heated for the first time in the history of the School, and that, in and during a very cold winter. We can speak now without hesitation and without shame of our appointments, for they are the best of this generation. I confess, that I should not have had the courage to advise what has been done, in the way of improvements, if I had known that the amount of money in the hands of the Real Estate Committee was so small, and that the outlay would be so large. It exceeded by a good deal what I anticipated. And the

5 mo 26
1896

hard times, which seemed then to have reached the extreme point, have continued from bad to worse. All these things tend to exhaust our courage and weaken our energy, but they must not be permitted to arrest our progress. I am thankful that we went on as we did. I am glad that we have set our house in order, and the expenditure will vindicate itself, in the sight of doubtful men very soon, if it has not already. When prosperity returns as it surely will, for there never was a rain that was not followed by fair weather, then we shall be equipped and prepared for floods of prosperity. It was done at the right time, and in the right way. It will commend itself to every parent.

Permit me to call your attention to the financial situation of the School, in time of former improvements as it will I think tend to comfort us in the present crisis. After all had been paid towards the Alumni Hall Building that had been raised or was available in 1866, yet there remained, a debt of $15182,78. And in 1872 when the new wing on the boys side was added they had a balance of debt after they had paid all that they could from the proceeds of the sale of land on Thayer Street and from all other sources of $22,065.85. And again the balance of indebtedness against the School in 1875, was $22.909.65. And they had not the right or reason that we now have to expect an immediate

5 Mo 26-96

realization from the proceeds of the sale of land While in 1876, the next year, a tax liability of about $6000 a year was fixed on the School but not all assessed.

The Committee of the State of Rhode Island which has had the subject of taxation under consideration for more than a year has at last reported in our favor, but we do not yet know what the Legislature will do with the report. Our duty seems to be chiefly to be quiet and say nothing in public about the matter. There is a strong public feeling in favor of taxing us, but it is not strong enough to do it we think.

Augustine Jones.

Fifth Month 26th 1896"

Report to Yy Mtg read & approved

The Clerk having prepared a Report for the Yearly Meeting, which being read was approved and he is directed to sign the same and present it to the Yearly Meeting.

Then adjourned

Adjourned.

William O. Newhall,
Clerk.

REPORT OF THE PROVIDENCE SCHOOL COMMITTEE.

To the Yearly Meeting:

The Committee in charge of the Providence School present the Seventy-seventh Annual Report with the grateful acknowledgement that, as in the past, so in the present, the gracious care of our Heavenly Father has been abundantly manifest, so that we can report that the religious and educational progress and advancement of the school has continued, as in former years, to our great satisfaction. The religious meetings of the students have been constantly attended and participated in by the officers and the family in great unity of purpose, and with unusual success. The morning meetings on First and Fourth days have been constant seasons of blessing to the family.

There has been a large expenditure of money this year upon the heating, lighting and ventilation of the buildings, which has been desired for many years. The advantages of this improvement cannot be over-estimated. In the first place, one single fire in a remote power house takes the place of more than twenty fires in the buildings, each of which was liable to be the means of setting on fire the whole establishment. Second: The buildings have never heretofore been properly heated, and we have lost many children on that account, who would have come to us and were particularly desirable. Third: The electric light is the best for purposes of study when it is perfectly steady, as it is at the school. It relieves the premises also from another danger, by fire, in the disuse of friction matches all over the buildings. Fourth: Both gas and oil lamps vitiate the air, which is avoided by this improvement, Thus does this manner of lighting greatly aid the ventilation of the rooms throughout the house. But, by the addition of forced-air ventilation we have reached very nearly idea perfection in this matter, so far as known to the present generation. We are informed that at Friends' School the first room was lighted by illuminating gas in the City of Providence, and also that it was the first school to use the electric light, though our machinery was at first imperfect.

The general health of the school has been most excellent, with the exception of a few cases of measles, which were soon removed and the spread of the disease prevented.

The financial depression in the country is deeply felt at the school. The competition which exists in New England, between the public and private schools, is most intense, when money is not easily obtained and business is dull. It is a time when Friends, as far as possible, ought to be encouraged to support their denominational schools. They are noble endowments, which cannot live without patronage. If Friends know of parents who are in search of a school, they can render a great service by calling the attention of such parents to the schools of the Society, or the attention of the principals of the schools to such persons or parents.

The number of scholars for the year has been:

Boarders	135
Day Students	10
Day Art Students	21
Total	166

Officers of Government and Instruction.

Augustine Jones, A. M., LL. B., Principal and Political Science.

Guy G. Furnell, A. M., Governor, and English Studies, and Calisthenics for Boys.

Evelyn Barrows, B. S., Preceptress and English Studies.

Thomas J. Battey, A. M., Natural Science.

Mary E. Rawson, Vocal and Instrumental Music.

Sophia L. Pitman, Drawing and Painting.

Walter S. Meader, A. M., Higher Mathematics.

Horatio B. Knox, A. M., Greek and Latin.

Charles R. Jacob, A. B., Modern Languages.

Helen L. Thomas, A. B., History and Literature.

Charlotte A. Slocum, English Studies.

Lizzie M. Palmer, Primary Department.

Eliza D. Gardiner, Assistant in Drawing and Painting.

ALLEN W. WEEKS, Mechanic Arts.
JOSEPH M. NORTON, English Studies.
ROBERT BONNER, Instrumental Music.
EDITH L. HILL, Calisthenics for Girls.
SIDNEY R. BURLEIGH, Special in Water Colors.
FRANK M. REED, Special in Mechanical Drawing.
JULES RUERAT, L. P., Conversation in French.
HANNAH G. RYDER, Secretary and Bookkeeper.
LAURA BUFFUM, Librarian.

LECTURER.

THOMAS J. BATTEY, A. M., Natural Science.

The Committee proposes that the rates for admission to the school, per term, for all who may be admitted, be $150. Credit to members of New England Yearly Meeting from the Obadiah Brown Scholarship Fund, $75. Credit to a member of another Yearly Meeting by scholarship from the same fund, of $25. And a further credit to any member of New England Yearly Meeting, if selected by the School Committee, from the scholarship of the Charitable Fund, of $75. The rates are payable at the commencement of each term. An additional charge to be made for one year's instruction in Greek, Latin, French, or German, of $10; for one year's instruction in mechanical and crayon drawing and painting, $30.

It is understood that no deduction from the rates of payment shall be made except when occasioned by prolonged sickness, and then a reduction of one-half may be made for the balance of the term or period of absence.

Signed, on behalf of the Committee,

WILLIAM O. NEWHALL, *Clerk.*

PROVIDENCE, Fifth Month 26th, 1896.

NOTE.—The Autumn Term begins Ninth Month 9th, 1896, and the Spring Term begins Second Month 3rd, 1897.

Applications for admission to the School should be made seasonably for the meeting of the Committee, Eighth Month 4th, 1896.

Those who desire the benefit of the Charitable Fund should be sure to apply at the time above stated, Eighth Month 4th, 1896.

Applications should be sent to the Principal, Augustine Jones, Providence, R. I

STATEMENT OF SETTLEMENT OF FRIENDS' SCHOOL ACCOUNTS, YEAR ENDING SEVENTH MONTH 1ST, 1895.

TO THE YEARLY MEETING OF FRIENDS FOR NEW ENGLAND:

RESOURCES.

Balance reported last year		$4,497 18
Board and Tuition		41,877 78
Charitable Fund Scholarships	$2,100 00	
Elizabeth Fry Fund "	1,500 00	
S. T. Olney " "	1,912 50	
E. Cattell " "	150 00	
P. J. Tripp " "	75 00	
General " "	5,145 00	
Students' Accounts	30,995 28	
Day School Tuition		583 93
Auxiliary Studies		2,991 37
Balance		2,642 67
		$52,592 93

EXPENDITURES.

North Building Improvement	$5,021 51	
Farm Building and Improvements	2,009 18	
Salary Account	17,026 50	
Wages	10,852 33	
Provisions	9,028 24	
Repairs and Renewals	3,607 34	
Fuel	1,459 65	
Light	788 82	
Water	438 59	
Advertising	843 90	
Library	297 33	
Papers and Periodicals	91 13	
Incidentals	250 03	
Debts considered bad	878 38	
		$52,592 93

ROBERT P. GIFFORD, CHARLES SISSON, } *For the Auditors.*

REPORT OF THE REAL ESTATE COMMITTEE.

TO THE YEARLY MEETING:

During the past year we have sold one lot of land, containing 7,150 square feet, which brought the net sum of $2,686.50. This amount was paid to the Treasurer of the Providence Friends' School Funds.

By direction of the Committee,

ROBERT P. GIFFORD, *Clerk.*

1896-6/15 Opening Minute

At a Meeting of the School Committee held at the Yearly Meeting house in Newport, R. I. 6th month 15th 1896.

Names of the Com.

We are informed by the Clerk of the Yearly Meeting that the following named Friends have been appointed a Committee to have charge of the Boarding School at Providence the ensuing year Viz:—

For one year

For one year.

J. Warren Hawkes, William O. Newhall, Daniel C. Maxfield, Charles A. Chace, Olney T. Meader, Charles Sisson, Ruth S. Murray, Alice W. Maxfield, Elisabeth H. Newhall, Sarah Marble, Susan Peckham and Emily M. Jones.

Committee for two years.

For two years.

Joshua L. Macomber, Edward T. Tucker, John J. Frye, Charles E. Cobb, Barker Newhall, Thomas Wood, Bessie T. Wing, Sarah Caroline Tobey, M. Augusta Battey, Mary A. Crosman, Martha Hoag and Rufus M. Jones.

For three years.

For three years.

Samuel R. Buffinton, James H. Chace, Peter M. Neal, Samuel Buffum, Robert P. Gifford, John S. Kimber, Rachel S. Howland, Ellen K. Buffum, Hannah J. Bailey, Anna G. Wood, Deborah W. Crosman and Deborah P. Atherton.

Members present

Whose names being called 20 were present, viz:- William C. Newhall, Daniel C. Maxfield, Charles A. Chace, Olney T. Meader, Alice W. Maxfield, Emily M. Jones, Susan Peckham, Joshua L. Macomber, Edward T. Tucker, John J. Frye, Barker Newhall, Bessie T. Wing, Mary A. Crosman, M. Augusta Battey, James H. Chace, Robert P. Gifford, John S. Kimber, Ellen K. Buffum, Anna G. Wood and Deborah W. Crosman.

Clerk appd.

William C. Newhall is appointed Clerk for the ensuing year.

Stated Mtgs.

We conclude to hold our stated Meetings as follows, viz:-

On Third-day 8th Mo 4th 1896 at 10.30 A.M.
" " " 9th " 15th " " " "
" " " 11th Mo 10th " " " "
" " " 2o " 2o 1897 " " "

On Third-day 4th mo 6th 1897 at 10.30 A.M
" " " 5th " 25th " " " "

Standing Committees — The Standing Committees for the year are as follows, Viz:-

Auditing Com — Auditing Committee — James H. Chace, Robert P. Gifford, Charles Sisson, Edward J. Tucker and Thomas Wood.

On Repairs — On repairs — James H. Chace, Robert P. Gifford, Susan Prekham and M. Augusta Battey.

Yly Mtgs Com on Real Estate — Yearly Meetings Committee on Real Estate.
For one year — Olney J. Meader and Robert P. Gifford.
" two years — Charles Sisson and Thomas Wood.
" three " — James H. Chace and Samuel R. Buffinton

Cards for Members — The Clerk is authorized to cause a sufficient number of printed cards of the names and residences of the Committee to supply each member with a copy, and forward the same to their address, and to draw upon the Treasurer of the Yearly Meeting for the Expense incurred,

Adjourned — Then adjourned

William O. Newhall,
Clerk.

8th mo 4th Opening Minute — At a Meeting of the School Committee held at the School house in Providence 8th Month 4th 1896

Members present — Present 26 members, viz:- Wm O. Newhall, Daniel C. Maxfield, Charles A. Chace, Olney J. Meader,

Charles Sisson, Joshua L. Macomber, Edward J. Tucker, John J. Frye, Charles E. Cobb, Barker Newhall, Samuel R. Buffinton, James H. Chace, Peter M. Neal, Samuel Buffum, Robert P. Gifford, Ruth S. Munay, Alice W. Maxfield, Sarah Marble, Susan Peckham, Emily M. Jones, M. Augusta Battey, Martha Hoag, Rachel S. Howland, Ellen K. Buffum, Deborah W. Crosman, and Deborah P. Atherton.

Records read — The records of the last Meeting were read and approved.

Consideration of applicants — The Committee now entered upon the consideration of applicants for the benefit of the income of the several scholarship funds and at 1. P. M.

Adjourned. adjourned till 1.45 P. M.

Again Met. — After dinner, at the time appointed the committee again assembled.

Admitted upon the Charitable Fund — The consideration of applicants was again entered upon and there were admitted upon the Charitable Fund as follows, viz:- Frank Ricker $150. Edward Macomber $150. Albert Bowerman $75 Annie Swan $150. Emma Morrill, 75. Carrie Gifford $75. Ralph Crocker $75. Chilton Crocker, $75. Sadie Fitts $150. Alice N. Hoag $75 - Ella C. Hoag $75, Joseph Tuttle, 150. Charles W. Radford $150. David Buffum $150. Arthur Phillips $150, Douglas $150 Douglas $150. Number admitted upon this fund 11 whole year & 7 for 1/2 = $2025.

Admitted upon the S. J. Olney Fund.

Admitted upon the Stephen J. Olney Fund, viz:- Alice Dorr $100, Arthur Griffiths, $300, Minnie Rochuck $150. William Rushmore, $50. Stella Wood, $150. Willie Harris $100. Charles Willis, $100. Henry F. Marshall $150. Grace Smith, $150. William Hall $100. Louise Alexander, $45, Ruth Alexander, $45, Clinton M. Pope $150. Number admitted, 1 whole and 13 partial Scholarships = in amount $1700.

P. J. Tripp Fund. E. Cattell Fund.

Upon the Philip J. Tripp Fund Wm J. Sayers $150.
Upon the Eleanor Cattell Fund Edith Jones $150.

Special admissions upon the Stephen J. Olney Fund.

Special admissions upon the Stephen J. Olney Fund, Emma Roberts, $75. Albert Bowerman, $75. Carrie Gifford, $75. Alice N. Hoag $75 Ella C. Hoag, $75. Susie Almy, $75. Frederick Swan $150. Mary Hainsworth, $150. Walter Hawkes $150, Lottie Briggs $75. John Gifford $150. Charles W. Radford $150. Frank S. Chase, $150. Winifred M. Paige $150. Ernest Moore, $150. Herbert Wood, $150. Joshua D. Merill $40- in all $1765.- 8 whole and 8 partial Scholarships -

Recapitulation

There were 53 applicants - of these 44 received full a partial scholarships - viz, 24 full and 20 partial - some receiving the benefit of two funds -

Adjourned.

Then adjourned

William O. Newhall
Clerk

9/15 60 1896

Opening minute. At a Meeting of the School Committee held at the School house in Providence 9th Mo 15th 1896

Members present. Present 22 members, viz— William O. Newhall, Daniel C. Maxfield, Charles A. Chace, Olney T. Meader, Charles Sisson, Joshua L. Macomber, Samuel R. Buffinton, James H. Chace, Peter M. Neal, Samuel Buffum, Robert P. Gifford, John S. Kimber, Ruth S. Murray, Elizabeth H. Newhall, Sarah Marble, Susan Peckham, Bessie T. Wing, M. Augusta Battey, Rachel S. Howland, Ellen K. Buffum, Anna G. Wood and Deborah P. Atherton.

Communication of Principal. Providence 9th Mo 15th 1896

To the Committee

Dear friends,

The number of students in attendance is—

Boys Boarders —	65	
Girls "	82	147
Boys Day Students	4	
Girls " "	8	12
		159

There are more large students and more small ones. I have reason to expect some increase for a month. A friend in Saugus, Mass. by the name of Samuel Hawkes, a pupil here from 1831 to 1836 inclusive, made us a visit in the Sixth Month, and left with me a donation of Twenty five ($25) Dollars to use as I thought best on the School. And I spent it Seventh-day last, for the conveyance of the

students to Newport and return in the afternoon on the boys. I believe it to be one of the best preventations of the singular malady, called home-sickness. It seemed to extinguish it, and save some students, whose distressed mothers, in answer to distressing letters began to hover about in an ominous way.

I hope that you will find the way open to make a minute in acknowledgement of the donation, that other pupils may be led to note a very worthy and distinguished example.

Your friend

Augustine Jones.

Name of new Governor & Primary Teacher

The name of the new Governor of the Boys is Philip E. Stanley, and the teacher of the Primary Department is Grace W. Thomas, sister to the Teacher of Literature.

Minute of acknowledgement to Samuel Hawkes

Upon the foregoing information of the Principal of the generous donation of Samuel Hawkes of No Saugus, Mass. we hereby tender to him our hearty thanks for his kind recognition of the Institution in which he spent so many of his youthful days.

Com appd to care of School through the year, &c.

We appoint M. Augusta Batley, John S. Kimber, Charles Sisson, Ellen K. Buffum and Susan Peckham, a Committee to have the more immediate care of the School for the present School year, also to act in conjunction with the Principal in reference to supplying the School with suitable

9/15-1896 Com on more immediate care of School till the next Mtg.

religious instruction, we also appoint Rachel S. Howland, Robert P. Gifford, Anna G. Wood, and Olney T. Meader to serve upon the same Committee until our next Meeting.

Minute Expressing feeling of Responsibility on the part of the Com.

The Committee at this time feel renewedly the responsibility entrusted to us by the Yearly Meeting not only with regard to the religious instruction but also with respect to the qualifications and suitability of the Teachers and officers employed in the School. We hope that these important matters will rest prayerfully upon the hearts of all our members with the view that a more active participation of the Committee in their engagement may result in the best interests of the Institution.

Adjourned

Then adjourned,

Wm O. Newhall,

Clerk.

11/10-1896

Opening Minute

At a Meeting of the School Committee held at the School-house in Providence 11th Mo 10th 1896

Members present:

Present 21 members, viz:- Wm O. Newhall, Olney T. Meader, Joshua L. Macomber, Edward T. Tucker, James H. Chace, Samuel Buffum, Robert P. Gifford, Ruth S. Murray, Alice W. Mayfield, Elizabeth H. Newhall, Sarah Mauble, Susan Peckham, Emily M. Jones, Sarah Caroline Tobey, M. Augusta Potter, Mary A. Crossman, Martha Hoag, Rachel S. Howland, Ellen K. Buffum, Deborah W. Crossman

and Deborah P. Atherton.

Records read The Records of the last Meeting read and stand approved.

Report of Com on care of School. The Committee having the more immediate care of the School made the following report, viz:

To the General Committee,

Your Committee held a Special Meeting 10th Month 14th at which seven of our nine members were present. That day we visited several of the class-rooms, and attended the usual Fourth-day Morning Meeting. Other visits have been made at different times, both in the Class rooms and on First-days, to the general satisfaction of all. The subject of religious teaching and of ministry has been weightily considered by us, and we have talked the matter over with the Principal who has shown a desire to do what is right, and to study the best interests of the School in regard to it.

Respectfully submitted on behalf of the Committee

Susan Peckham,
Robert P. Gifford.

Which is satisfactory to the Committee, and we now

Com on care of School appt. appoint Martha Hoag, Samuel Buffum, S. Caroline Tobey and Sarah Marble to a simila service until our next Meeting.

Report of Principal The following communication is received from the Principal, viz:—

Providence 11th Mo 10th 1896

To the Committee

Communication of Principal.

Dear friends.

There are at present in School.

Boys, Boarders.	65
Girls, "	83
	148
Day Pupils Boys	4
" " Girls	7
	11
Art-Student-not-Boarders	19
Total	178.

We have a case of Scarlet-Fever in the outside infirmary, of eleven days standing. The boy is R. Clifford Enstedt. He took the disease we think on the train on his visit home. His removal was so early that we do not expect further spread of the disease. The general health of the School is very perfect.

Your friend
Augustine Jones.

Adjourned.

Then adjourned.

William O. Newhall,
Clerk.

1897-2/2

Opening Minute

At a Meeting of the School Committee held at the School-House in Providence 2nd mo 2nd 1897

Members Present—

Present 29 members, viz:—J. Warren Hawkes, Wm. O. Newhall, Daniel C. Mayfield, Charles A. Chace, Charles Sisson, Joshua L. Macomber, Edward J. Tucker, John J. Frye, Charles E. Cobb, Barker

Disbursements from the
H. H. Mosher Fund of the Yearly
Meeting of Friends for New England
Mary Hill Binford, Treasurer
1/1/19-6/12/47

For deposit in Vault Moses Brown School
June 1949

Newhall, Thomas Wood, James H. Chace, Samuel Buffum, Robert P. Gifford, Ruth S. Murray, Alice W. Maxfield, Elizabeth H. Newhall, Sarah Marble, Susan Peckham, Bessie T. Wing, S. Caroline Tobey, M. Augusta Battey, Martha Hoag, Rufus M. Jones, Ellen K. Buffum, Hannah J. Bailey, Anna G. Wood, Deborah W. Crosman & Deborah P. Atherton.

Records read. The Records of the last Meeting were read and approved.

Report of Com on Care of School. The Committee on the more immediate care of the School made the following report, viz:—

The Committee for the immediate care of the School have visited the School when possible. Although all the members of the Committee have not been able to meet, six were present one day. Classes were visited and the general feeling was, that the studies were being carried on satisfactorily.

The First-day Meetings have been attended by several members of the Committee. Different Ministers have been in attendance with acceptable service. It has been thought advisable that the Principal should hold Faculty Meetings with the Teachers for consultation on various matters connected with the School. Two members of the Committee conferred with Augustine Jones upon the subject and he agreed to hold such Meetings Monthly, at a fixed time. Similar Meetings have been held occasionally heretofore, though not regularly.

Since the re-assembling of the scholars after

vacation, a light form of Grippe has been going through the School, otherwise there has been no special illness.

Ellen K. Buffum,
S. Caroline Tobey,
M. Augusta Battey,
Charles Sisson
Sarah Marble.

Providence 2/2-1897.

Com on care of School appd.

Which is satisfactory to the Committee, and we now appoint Ruth S. Murray, Deborah P. Atherton, Charles A. Chace and Joshua L. Macomber to a similar service until our next Meeting.

Communication from Principal.

The following communication was received from the Principal, viz:-

"Friends School Providence 2/2-1897

To the Committee,

The present number of Students is Boys Boarders 70
Girls " 84 154
Boys Day Scholars 5
Girls " " 6 = 11
In Art not otherwise in School 26
191

The general health of the School has been good, we have had colds but no serious sickness.
The religious and educational influences seem to be healthful and satisfactory.

Your friend
Augustine Jones."

Com appd to confer with A. Jones.

We appoint Ruth S. Murray, Charles Sisson, Hannah J. Bailey, Rufus M. Jones, J. Warren Hawkes and Thomas Wood a Committee to confer with Augustine Jones in relation to his continuance or otherwise as Principal of the School the ensuing School year and report at an adjourned Meeting.

Adjourned.

Adjourned to 1.15 P.M.

Assembled.

Afternoon the Committee met near the time adjourned to.

Report of Com to confer with A. Jones.

The Committee appointed at our morning session to confer with Augustine Jones in reference to his continued connection with this Institution, report, that they have conferred with him, and find that he is willing to continue as Principal for another year at a salary of Three Thousand Dollars, and board for himself and family; and they recommend that he be engaged accordingly.

Jones engaged a another year.

The report of the Committee is acceptable and satisfactory to us and he is engaged accordingly.

Minute of sympathy to be sent to S.R. Buffinton.

In view of the illness and absence of our dear friend Samuel R. Buffinton from our last, as well as this present Meeting, we have felt it to be right to place upon our Records, and forward to him a copy, of the following Minute, signed by our Clerk, viz:-

The School Committee extend to thee their loving sympathy in thy present illness, they wish to record their appreciation of the wise counsel and clear insight that have characterized thy participation in the deliberations of the

of the Committee, at which thy attendance has been so faithful, And they remember with affection thy constant interest and many labors in behalf of the School.

Adjourned.

Then adjourned

William O. Newhall,
Clerk.

1897- 4/6
Opening Minute.

At a Meeting of the School Committee held at the School-house in Providence 4th mo 6th 1897

Members present.

Present members, viz:— Wm O. Newhall, Daniel C. Maxfield, Charles A. Chace, Olney T. Meader, Charles Sisson, Joshua L. Macomber, Charles E. Cobb, Barker Newhall, James H. Chace, Samuel Buffum, Robert P. Gifford, Ruth S. Murray, Elizabeth H. Newhall, Sarah Marble, Susan Peckham, M. Augusta Battey, Ellen K. Buffum, Anna G. Wood, Deborah W. Crosman and Deborah P. Atherton.

Records read & approved.

The records of our last Meeting were read and approved...

Report of Com on care of School

The Committee appointed at our last Meeting for the more immediate care of the School Made the following report, viz:—

To the Committee,

The Sub. Committee appointed to have Charge of the School during the last two Months

have paid attention to the service. They have visited the classes, and been much pleased with the mode of imparting instruction and with the desire for improvement manifested by many of the pupils.

They have also attended some of the religious Meetings, and thankfully note a seriousness and earnestness in them, especially in the Young peoples Meeting in the evening. The Committee feel that the development of well rounded characters is the desire of the caretakers of the School, and that the Lord is adding His blessing.

Ruth S. Murray
M. Augusta Battey
Charles Sisson
Susan Peckham

Providence 4th. Mo 6th. 1897.

Which is satisfactory to the Committee, and we now appoint Anna G. Wood, Deborah W. Crossman, Charles E. Cobb, Robert P. Gifford and James H. Chace to a similar service for the remainder of the present School year.

Com on care School app.

The Principal presented the following communication, viz:—

Communication from the Principal.

"Friends School 4th. Mo 6th. 1897.

To the School Committee

Dear friends:—

There are at present in the School 146 students as follows:—

Boarders Boys	74
" Girls	84
	158

Number carried over

70 4/6-97

Communication from the Principal Cont.d

Number brought over 158

Day Students Boys 6

" " Girls 6 Total Day Students 12

Students in Art not included in above 28

Total number of students 198

The health of the School has been most excellent; since your last meeting, we have had less than our pro rata share in the community of Grippe.

The heating and ventilation improvement has been of great service to us, and with a severe winter has kept the whole household comfortable for the first time no doubt in the history of the Institution. The cost of fuel and lights is less than under the old system, and three or four times as much has been done for the money.

The improvement in all directions in the School ought to demand a greater price, for board and tuition, than heretofore. If we cannot increase the attendance, we ought to increase the price. The hope has been that with better times, the School will be full again.

Most outside patrons of the School say, that the rate is very low. Sometimes it has been used against us, as indicating that the price would not support a good School.

I do not suggest a change in rate at present, but it may be needful, if business does not improve. It is with us a matter of great and constant solicitude

Communication from the Princi pal Continued.

to reduce expenses, and sustain the efficiency of the School. A careful examination of other Boarding Schools assures me that they are all reduced in numbers. At any rate in this part of the country. The demand for information about the School, has greatly increased recently.

I think if it should meet the approval of the Committee it would be well to invite all the former students to a reunion on Commencement day. And have a tent dinner as we formerly did, charging for, or rather selling tickets to the dinner. A house warming of that sort, would, I am sure, be very beneficial in increasing our numbers.

The most difficult matter is to keep the School before the public. So that its comparative merits may be known and realized.

It is very rare indeed for any strangers to look over the School and not leave their children with us. It shows to great advantage beside most Boarding Schools.

But Electric roads and cheap and easy communication of all kinds induces parents to have their children at home nights. And we are not well situated and constituted to that service, of day school.

Sincerely your friend
Augustine Jones.

Auditors Report.

The Auditors presented the following statement of the financial condition of the School, Viz:—

72 4/6-97 a

Auditors Report.

Statement of Providence School accounts for the year ending 7th Month 1st 1896.

To the Yearly Meeting's Committee.

Resources.

General Fund Scholarships	$5500.00
Charitable " "	2250.00
S. T. Olney " "	2045.00
E. Fry " "	1500.00
E. Cattell " "	150.00
Day School Tuition	880.32
Auxilliary Studies	2209.37
Students accounts	27960.39
Balance	2327.86
	$44822.94

Expenditures.

Salary account	$17096.75
Wages	10648.64
Provisions	8223.84
Repairs and renewals	2958.67
Fuel and light	2479.68
Water	646.72
Advertising	1298.86
Library	245.94
Papers and periodicals	33.04
Incidentals	138.25
Improvements	576.51
Debts considered bad	476.04
	$44822.94

Robert P. Gifford } for the Committee, "
Charles Sisson }

5/6-1897

Auditors report accepted. The report was accepted by the Committee and the Clerk is directed to forward it to our next Yearly Meeting.

New System Book-Keeping to be inaugurated. We instruct our Auditing Committee in connection with the Principal and Book-Keeper to inaugurate such a system of Book-Keeping, commencing with the 1st of 7th month next, as shall enable the Auditors to present correct statements of the financial condition of the Institution. Including an inventory of all the property of the Institution.

Adjourned. Adjourned to 1.15 P. M.

Assembled. Afternoon met pursuant to adjournment.

Principal met with the Com. The Principal met with the Committee and discussed various matters connected with the interests of the Institution.

Clerk directed prepare a report for the Yearly Meeting. The Clerk is directed to prepare, and present to our next Meeting an essay of a report to be forwarded to the Yearly Meeting.

The Meeting then adjourned.

Wm. O. Newhall,
Clerk.

5/25-1897

Opening Minutes. At a Meeting of the School Committee held at the School-house in Providence 5th month 25th 1897

Members present. Present 22 members, viz:— Wm O. Newhall, Daniel C. Maxfield, Charles A. Chace, Olney T. Meader, Charles

Sisson, Joshua L. Macomber, Edward T. Tucker, Charles E. Cobb, Samuel R. Buffinton, James H. Chace, Samuel Buffum, Robert P. Gifford, Ruth S. Murray, Elizabeth H. Newhall, Sarah Marble, Susan Peckham, Emily M. Jones, Bessie T. Wing, M. Augusta Battey, Ellen K. Buffum, Anna G. Wood and Deborah P. Atherton.

Records read & approved

The records of our last Meeting were read and having been somewhat amended are approved.

Report of Com on care of School.

The Committee on the more immediate care of the School presented the following report, viz:—

"To the School Committee,

The Committee appointed at our last Meeting to act in conference with the members who have care for the year met each other at the School Fifth Month 3d (Second-day) and nearly all were present. After visiting a few of the class rooms and holding conference with the Principal we felt satisfied that good order and faithful service prevail in the School Management, and these essential conditions are participated in by the Scholars.

For the Committee

Robert P. Gifford,

5th mo 26th 1897. Anna G. Wood. "

Report satisfactory & Com continued

Which is satisfactory to the Committee and in accordance with Minute of our last

Meeting they are continued for service the remainder of the present School year.

Communication of the Principal

The following communication is at this time received from the Principal, viz:—

To the Committee,

Dear friends:

The present attendance is as follows,

Boarders	Boys	73	
"	Girls	82	155
Day Students	Boys	5	
"	" Girls	5	10
		10	
Special Art Students			20
			185

The general excellent health prevails in the family which has continued throughout the year. The persons whose names are printed on the annexed paper, have completed the course of the School in a manner creditable to themselves and satisfactory to their instructors, and are entitled to the diploma of the School, viz:— Senior Class— Clara M. Abbott, Viola Allen, Clara Elizabeth Babcock, George Bailey, Albert S. Bowerman, Frank S. Chase, Robert F. Coggeshall, Alice Emerson Dow, Gertrude Du Bois, Reba F. Eddy, Martha O. Ellis, Nellie F. Grant, Arthur L. Griffiths, Ethel Mae Houghton, Hannah G. Johnson, Edith M. Jones, Chloe E. Macomber, Edward L. Macomber, Editha Manning, Mary A. Miller, Emma S. Morrill, Edna May Pease, Amy Stoughton Pope, Emma D. Roberts, Minnie

Members of Senior Class receive diplomas

Louise Roebuck, William Riley Rushmore, Gertrude E. Sawyer, Anne C. Swan.

Your friend

Augustine Jones."

Principal & Clerk to sign Diplomas

Which is satisfactory to the Committee, and we direct that the Principal and our Clerk sign the Diplomas for the foregoing 28 members of the Senior Class on behalf of the Committee.

Adjourned

Adjourned to 1.15 P.M.

Assembled

Afternoon met pursuant to adjournment.

Report of Com. appd 6th mo 94 on heating lighting & ventilating School buildings & cost of same

The Committee appointed in the 6th Month 1894 in relation to the heating, lighting and ventilating the School buildings, presented the following statement of the expense incurred — viz:—

"Heating, Lighting and Ventilating improvements at Friends School. Cost and paid for in 1895 & 1896

Manchester & Hudson's bill of Mason work	$59.98
Wilmarth & Mc Kellops contract for Boiler house, Chimney and Subway	9400.00
To same parties for extras	141.47
Walworth Construction and Supply Co. for Blower system, piping & boilers	9570.28
Arrington & Sims Engine Bill	1075.32
General Electric Co, Dynamo & Supplies	2417.10
Boston Electric Co. for wire, labor, Etc	2882.31
Providence Telegraph & Electric Co. Supplies	59.99
Amount carried up	25606.45

Amount brought up	$25606.45
Scannon & Potter, labor and supplies =	396.62
Union Rail Road Co wire	14.00
R. L. Green & Co asbestos materials	204.93
Asbestos paper Co	221.85
Drake Payson & Whittier electric work	10.89
Electric engineer services	334.30
Architects Bill for services	761.56
J. C. Hoffs Bill for Drain Pipe & labor	50.67
R. I. Lumber Co	5.46
Thompson & Bushnell for Dumping Grates	222.15
G. A. Littlefields, Attorneys fees	20.00
Manville Covering Co supplies	12.92
Power Regulator Co's Bill	585.46
	$28447.26

For the Committee

Providence 5/25-97 Robert P. Gifford."

Way of report by Mr. read & approved

After discussing various matters concerning the best interests of the School, the Principal being present, the Meeting then listened to the reading of an essay for a report for the Yearly Meeting, which being approved the Clerk is directed to lay the same before that Meeting signed on our behalf.

Adjourned.

Then adjourned

Wm O. Newhall,
Clerk.

REPORT OF PROVIDENCE BOARDING SCHOOL COMMITTEE.

To the Yearly Meeting:

The Committee in charge of the Providence School present this, their seventy-eighth Annual Report. This year, like many before it, has been very remarkable for the excellent health of the Family. For this favor we are thankful to our Father in Heaven, "in whom we live and move and have our being." Great harmony has prevailed in the Family during the year, and the usual thorough and satisfactory instruction has maintained the high standard of educational efficiency in the Institution. The religious life in the School has been a very encouraging feature of ever-increasing weight and felt necessity in the household. Every instructor in the house has, both by precept and example, given the weight of his or her influence in the direction of earnest, positive Christian living and activity. We cannot over-estimate the importance of these leading and guiding influences in giving the right direction to the young in their most impressive period, when the great choice of their lives is being made.

The recent improvements in light and ventilation have done very much indeed to increase the comfort of the Family, and to make the Home more attractive and fitted it more to its useful purpose. The girls now for the first time have their rooms properly heated, lighted and ventilated. This, with its many other advantages, ought to secure to the School an increased patronage. The demand for information about the School, even in the present financial disturbances in the world, has exceeded all former years, which indicates, we think, an increasing interest in it, and which must be of great service to it in the future.

A gymnasium, which should be complete, according to modern ideas, would greatly add to the equipment of the School, and in the opinion of the officers and students, is very much needed.

The School is larger than last year, we are thankful to notice, but it needs the aid of its friends in keeping its merits and its greatly increased facilities for education before the public in these years both of depression and fierce competition.

We are deeply impressed with the thought, as the years come and go, that hardly any other engagement in the wide field of service of the Yearly Meeting exceeds this one in importance or is more entitled to its sympathy and most hearty support.

The number of scholars for the year has been:

Boarders	152
Day Students	11
Art Students	23
Total	186

Officers of Government and Instruction.

Augustine Jones, A. M., LL. B., Principal	Political Science.
Philip E. Stanley, A. M., Governor	English Studies.
Evelyn Barrows, B. S., Preceptress	English Studies.
Thomas J. Battey, A. M.	Natural Science.
Mary E. Rawson	Vocal and Instrumental Music.
Sophia L. Pitman	Drawing and Painting.
Walter S. Meader, A. M.	Higher Mathematics.
Horatio B. Knox, A. M.	Greek and Latin.
Charles R. Jacob, A. B.	Modern Languages.
Helen L. Thomas, A. B.	History and Literature.
Charlotte A. Slocum	English Studies.
Grace W. Thomas	Primary Department.
Eliza D. Gardiner	Assistant in Drawing and Painting.
Allen W. Weeks	Mechanical Arts.
Joseph M. Norton, A. M.	English Studies and Calisthenics.
Robert Bonner	Instrumental Music.
Edith L. Hill	Calisthenics for Girls.
Sidney R. Burleigh	Special in Water Colors.
Gideon G. Congdon	Special in Mechanical Drawing.
Jules Ruerat, L. P.	Conversation in French.
Bertha F. Tucker	Tutor in German.
Charles E. Cobb	Secretary and Book-keeper.
Mabel Stokes	Librarian.

Lecturer.

Thomas J. Battey, A. M.	Natural Science.

The Committee proposes that the rates for admission to the School per term, for all who may be admitted, be $150. Credit to members of New England Yearly Meeting from the Obadiah Brown Scholarship Fund, $75. Credit to a member of another Yearly Meeting by scholarship from the same fund, of $25. And a further credit to any member of New England Yearly Meeting, if selected by the School Committee, from the scholarship of the Charitable Fund, of $75. The rates are payable at the commencement of each term. An additional charge to be made for one year's instruction in Greek, Latin, French, or German, of $10: for one year's instruction in mechanical and crayon drawing and painting, $30.

It is understood that no deduction from the rates of payment shall be made except when occasioned by prolonged sickness, and then a reduction of one-half may be made for the balance of the term or period of absence.

Signed, on behalf of the Committee,

WILLIAM O. NEWHALL, *Clerk.*

PROVIDENCE, Fifth Month 25th, 1897.

NOTE.—The Autumn Term begins Ninth Month 8th, 1897, and the Spring Term begins Second Month 2nd, 1898. Application for admission to the School should be made seasonably for the meeting of the Committee Eighth Month 3rd, 1897.

Those who desire the benefit of the Charitable Fund should be sure to apply at the time above stated, Eighth Month 3rd, 1897.

Applications should be sent to the Principal: Augustine Jones, Providence, R. I.

STATEMENT OF PROVIDENCE SCHOOL ACCOUNTS FOR THE YEAR ENDING SEVENTH MONTH 1st, 1896.

TO THE YEARLY MEETING'S COMMITTEE:

RESOURCES.

General Fund Scholarships	$5,500 00	
Charitable " "	2,250 00	
S. T. Olney Fund "	2,045 00	
E. Fry " "	1,500 00	
E. Cattel " "	150 00	
Day School Tuition	880 32	
Auxiliary Studies	2,209 37	
Students' Accounts	27,960 39	
Balance	2,327 86	
		$44,822 94

EXPENDITURES.

Salary Account	$17,096 75	
Wages	10,648 64	
Provisions	8,223 84	
Repairs and Renewals	2,958 67	
Fuel and Light	2,479 68	
Water	646 72	
Advertising	1,298 96	
Library	245 84	
Paper and Periodicals	33 04	
Incidentals	138 25	
Improvements	576 51	
Debts Considered Bad	476 04	
		$44,822 94

ROBERT P. GIFFORD,
CHARLES SISSON, } *For the Auditors.*

REPORT OF REAL ESTATE COMMITTEE.

TO THE YEARLY MEETING:

The Real Estate Committee have made sales of land as follows:

1896, Seventh Month 11th, Received for 5,000 Square Feet	$1,500 00	
1896, Seventh Month 24th, Received for 13,400 Square Feet	5,320 00	
1896, Eleventh Month 12th, Received on Account of Sale of 10,000 Square Feet, Deed not yet Delivered, but in escrow	2,500 00	
		$9,320 00

CONTRA.

1896, Seventh Month 11th and 24th, Paid Commissions	$56 60	
1896, Ninth Month 26th, Paid for Additional sewer in Alumni Avenue	269 86	
1897, First Month 15th, Paid Surveyor's Bill	18 90	
		$345 36
		$8,974 64
Balance Paid to the Treasurer of Friends School Funds		$8,974 64

For the Real Estate Committee,

J. H. CHACE, *Custodian.*
ROBERT P. GIFFORD, *Clerk.*

PROVIDENCE, R. I., Fifth Month 24th, 1897.

1897
6th Mo 12th
Opening Minute

At a Meeting of the School Committee held at Portland, Maine. 6th Month 12th 1897.

Names of Committee for ensuing year.

We are informed by the Clerk of the Yearly Meeting that the following named Friends have been appointed a Committee to have charge of the Boarding School at Providence, R. I. the ensuing year, viz:—

For one year

For one year.

Joshua L. Macomber, Edward T. Tucker, John J. Frye, Charles E. Cobb, Barker Newhall, Thomas Wood, Bessie T. Wing, Sarah Caroline Tobey, M. Augusta Battey, Mary A. Crossman, Martha Hoag & Rufus M. Jones.

mes of Com
ntinued.
. two years.

For two years.

Samuel R. Buffinton, James H. Chace, Peter M. Neal, Samuel Buffum, Robert P. Gifford, John S. Kimber, Rachel S. Howland, Ellen K. Buffum, Hannah J. Bailey Anna G. Wood, Deborah W. Crosman, & Deborah P. Atherton.

For three years

n three years.

J. Warren Hawkes, William O. Newhall, Daniel C. Maxfield, Charles A. Chace, Olney T. Meader, Charles Sisson, Ruth S. Murray, Alice W. Maxfield, Sarah Marble, Susan Peckham, Emily M. Jones and Stephen C. Meader.

mes of Com
resent—

Whose names being called 20 were present, viz— Peter M. Neal, Samuel Buffum, Robert P. Gifford, John S. Kimber, Hannah J. Bailey, Anna G. Wood, Deborah W. Crosman, Deborah P. Atherton, J. Warren Hawkes, William O. Newhall, Daniel C. Maxfield, Charles A. Chace, Olney T. Meader, Charles Sisson, Ruth S. Murray, Alice W. Maxfield, Emily M. Jones, Joshua L. Macomber, John J. Frye and Stephen C. Meader.

lerk appd

William O. Newhall is appointed Clerk for the ensuing year.

mes of holding
ilied Minutes

We conclude to hold our stated Meetings as follows, Viz:-

On Third-day 8th Month 3rd 1897 at 10.30 A. M.
" " " 9th " 14th " " " " "
" " " 11th " 9th " " " " "
" " " 2nd " 1st 1898 " " " "
" " " 4th " 5th " " " " "
" " " 5th " 24th " " " " "

Auditing Com. appd. We appoint James H. Chace, Robert P. Gifford and Charles Sisson an Auditing Committee for the ensuing year.

Com on Repairs appd. We appoint James H. Chace, Robert P. Gifford, Susan Peckham and M. Augusta Battey a Committee on repairs.

Real Estate Com. appd. by Yly Meeting

Yearly Meeting's Committee on Real Estate —
For one year — Charles Sisson and Thomas Wood.
" two years — James H. Chace and Samuel R. Buffinton.
" Three " — Olney T. Meader and Robert P. Gifford.

Treasurer authorized to Borrow Money. The Treasurer is hereby authorized to borrow by temporary loan an amount of money sufficient to pay all outstanding bills.

Treasurer of Funds appd. by Yly Mtg. The Clerk of the Yearly Meeting informs this Committee that James H. Chace has been appointed Treasurer of the Providence School Funds for the ensuing year.

Adjourned Then adjourned
William O. Newhall, Clerk

1897 8 Mo 3d Opening minute. At a meeting of the School Committee held at the School-house in Providence 8th Month 3d 1897 —

Members Present — Present 28 members, viz: — Joshua L. Macomber, John J. Frye, Charles E. Cobb, Thomas Wood, Samuel R. Buffinton James H. Chace, Peter M. Neal, Samuel Buffum, Robert P. Gifford, William O. Newhall, Daniel C. Maxfield, Charles A. Chace, Olney T. Meader, Charles Sisson, Bessie T.

Members present. Wing, M. Augusta Battey, Mary A. Crosman, Martha Hoag, Ellen K. Buffum, Hannah J. Bailey, Anna G. Wood, Deborah W. Crosman, Deborah P. Atherton, Ruth S. Murray, Alice W. Maxfield, Sarah Marble, Emily M. Jones and Stephen C. Meader.

Records read. The records of the last Meeting were read and approved.

Consideration of applicants. The Committee now entered upon the consideration of applicants for the benefit of the income of the several scholarship Funds

Adjourned. and at 12.30, Adjourned to 1.15 - P. M.

Assembled. Afternoon met near the time adjourned to and continued the consideration of applicants, and there were admitted upon the income of the Charitable

Admitted upon Charitable Fund. Fund as follows, viz — Charles H. Moore $150 — Walter Hawkes, $150. Harvey B. Sanborn $150. Alice Hoag $150. Ella Hoag $150. Sara Gifford, $150. Joseph Tuttle, $150, Arthur Phillips, $150. Mary Hainsworth, $150. Alfred P. Cobb, $150. Fred M. Swan, $150. Alice Macomber, $75. Sadie Fitts $150. Forest Wheeler, $50. Lewis Perry, $75. Amount appropriated Two Thousand ($2000) Dollars —

S. T. Olney Fund. Upon the Stephen T. Olney Fund, viz; — Mildred Greyson $150 — Lawrence Burgess, $125. Cyrus Howes $250. Son of Gilbert Farr, $150. Stephen Heslop, $100. Carrie Heslop, $100. Annie W. Parmenter, $100. Florence Baker $100. T. B. Baker's grand-daughter, $100. Clinton Pope, $150. William Hall, $100. Joshua B. Merrill, $100. Amt appropriated $1525.00

Eleanor Cattell Fund — Upon the Eleanor Cattell Fund, Viz:— Lottie Briggs $150— Mary H. Swan, $75. Amount appropriated = $225 —

Philip J. Tripp — Upon the Philip J. Tripp Fund, Viz:= Wm. J. Sayers, $150.

Special admissions — Special admissions upon the Stephen T. Olney Fund, Viz:— May Douglas, $150, Harold Hanson, $125. Walter Hanson, $100, Forest Wheeler, $25. Jessie Taber, $40. Henrietta Trew, $150. Ralph Crocker, $150. Mary Jones, $150. Mary Dow, $150. Harry Meader, $75. Walter R. Jones $75. Marion Bindsall, $175, Nellie Palmer, $150. Amounting to Fifteen Hundred and Fifteen ($1515.) Dollars.

Total admissions. — Admitted whole or in part upon Charitable Fund 15 scholars
" " " " Stephen T. Olney " 12 "
" " " " Eleanor Cattell 2 "
" " " P. J. Tripp 1 "
Special admissions, whole or in part 12 "
42 "

Number admitted. — There were 55 applicants of which 42 received full or partial scholarships, Viz:— 23 full and 19 partial, some receiving the benefit of two Funds —

Adjourned. — Then adjourned

Wm. O. Newhall,
Clerk —

1897 9mo 14th Opening minute. — At a Meeting of the School Committee held at the School House in Providence Ninth Month 14th 1897

Members present. — Present 19 members. Viz:— Joshua L. Macomber, Charles E. Cobb. Thomas Wood, James H. Chace, Samuel Bulfum, Robert P. Gifford, Wm. O. Newhall, Daniel C. Maxfield, Charles A. Chace, Charles Sisson,

1897
9mo 14th

Bessie T. Wing, M. Augusta Battey, Mary A. Crosman, Ellen K. Buffum, Anna G. Wood, Deborah P. Atherton, Ruth S. Murray, Sarah Marble & Susan Peckham,

Records read The records of the last Meeting were read and stand approved.

Communication from Principal The following communication was received from the Principal, viz:—

To the Committee

Dear friends:—

We have as Boarders — Boys —	78	
" " " " Girls —	87	165
Day Students — Boys —	6	
" " Girls	5	11
Students in and not all in		4
		180

Students immediately expected 8

Your friend
Augustine Jones

Com on more immediate care for the year. We appoint Deborah P. Atherton, Sarah Marble, Mary A. Crosman, Anna G. Wood, James H. Chace and Charles A. Chace a Committee to have the more immediate care of the School for the present School year, also to act in conjunction with the Principal in reference to supplying the School with suitable religious instruction, we also also appoint Ruth S. Murray, Charles Sisson, Bessie T. Wing & Robert P. Gifford

Com on more immediate care see our next Meeting—

9/14-1897 to serve in the same capacity until our next Meeting.

Adjourned. Then adjourned

Wm. O. Newhall

Clerk

1897 11th mo 9th

Opening minute. At a Meeting of the School Committee held at the School house in Providence 11th Mo 9th - 1897 -

Members present. Present 17 Members, viz: - Joshua L. Macomber, Charles E. Cobb, Samuel R. Buffinton, James H. Chace, Samuel Buffum, Robert P. Gifford, William O. Newhall, Charles A. Chace, Olney T. Meader, Charles Sisson, S. Caroline Tobey, Mary A. Crossman, Ellen K. Buffum, Deborah W. Crossman, Sarah Marble, Susan Peckham, and Emily M. Jones.

Records read. The records of our last Meeting were read and approved.

Com having charge of School report verbally. The Committee having the more immediate care of the School presented verbal reports, which were satisfactory to the Committee. We now appoint - S. Caroline Tobey, Ellen K. Buffum, Samuel Buffum, Susan Peckham, and Olney T. Meader, to a similar service until our next Meeting

Com appo. for similar service.

The Principal presented the following Report, viz: -

1897
11th Mo 9th
Communica
on of Principal.

"Friends School
Providence 11th Mo 9th 1897

To the Committee

Dear Friends:

The number of Boarding Students, Boys		86
" " " " , Girls		91
		177
Day Students Boys	6.	
" " Girls	6	12
	12	
Students, Specials in art		19
		208

The health of the family is excellent. The School gives every appearance of being a very good one this year. The flag is to be placed on a mast 100 feet high in 10 days. It was found to be too much for the building.

We have made great improvements in the basement this last vacation.

We have before us the repair and restoration of the fence around the girls grove. There is a constant waste and decay which has to be met here as else where.

I hope that the change of name of the School, or rather the first naming of it will not be lost sight of. I should not recur to it now, if I were assured that the Committee had ever decided it one way or the other. I think the matter is on the table, or in Committee, or lost sight of. It is I think a business question chiefly. I should be glad if it could be considered in open Yearly

11/9-1897 Meeting at sometime if the Committee do not feel like taking the responsibility.

Your friend
Augustine Jones."

Com appd to suggest name for School. The suggestion mentioned in the communication of the Principal, of giving the School a name, is referred to the following named Committee, Viz:— Olney T. Meader, Charles Sisson, S. Caroline Tobey, Ruth S. Murray James H. Chace and Samuel R. Buffinton, to consider the matter with the Principal, and report at a future Meeting.

Adjourned. Then adjourned

Wm O. Newhall,
Clerk.

1898
2d mo 1st

Opening Minute. At a Meeting of the School-Committee held at the School-house in Providence 2d mo 1st 1898

Members present. Present- 12 Members Charles E. Cobb, James H. Chace, Samuel Buffum, Robert P. Gifford, J. Warren Hawkes, William O. Newhall, Charles Sisson, M. Augusta Battey Anna G. Wood, Ruth S. Murray, Susan Peckham and Stephen C. Meader. The severe storm and the blocking of the Rail Roads by snow seems a sufficient excuse for the absence of so many of our members.

Records read The records of our last Meeting were read and approved

Com on Care of School report: The Committee on the more immediate care of the

School made verbal statements and report a very satisfactory condition of the educational and religious work of the School. We now appoint M. Augusta Battey, Robert P. Gifford, Charles Sisson, Susan Peckham and Stephen C. Meader a Committee for similar service until our next Meeting.

n on care of
ool appd.

The following communication was received from the Principal.

mmunication
m Principal.

"To the Committee

Dear Friends,

The number of students at present in School is —

Boarders Boys	84		
" Girls	91		175
Day Students Boys	8		
" " Girls	6		14
Special and Students			28
Summary 175 — 14 —		28	217

The general health of the School is very good, some colds.

Your friend
Augustine Jones."

uditors Report
resented.

The Auditors presented the following statement of the financial condition of the School, viz:—

Statement of Providence School accounts for the year ending 7th mo 1st 1897.

Receipts.

General Scholarship Fund	$5000.00
Charitable " "	2100.00
Amount carried over	7100.00

2 Mo 1 - 1898

Auditors Report continued

	Amount brought over	$7100.00
	Stephen T. Olney Fund	1700.00
	Elizabeth Fry "	1500.00
	Eleanor Cattell "	150.00
	Philip J. Tripp "	150.00
	Students Accounts	34287.53
	Auxiliary Studies	3162.01
	Day School Tuition	741.00
	Balance (Deficit)	845.40
		$49635.94

Liabilities.

Salary account	17537.98
Wages "	11474.75
Provisions "	12190.22
Repairs and Renewals account	2818.05
Fuel and Light "	1663.38
Water "	875.22
Advertising "	1398.03
Publication "	387.60
Library "	281.60
Papers and Periodicals "	70.79
Incidentals "	574.68
Debts considered bad "	868.64
	$49635.94

James H. Chace
Robert P. Gifford } Auditors
Charles Sisson

Providence 2nd Month 1st 1898

n appn on a ame for the chool Contnd.

The Committee appointed at our last Meeting in reference to a name for the School, Report that they have given some attention to the matter referred to them, but not having arrived at any conclusion on the subject are continued.

e appn to con with A. ones in ference to his ntinuance.

We appoint Samuel Buffum, Ruth S. Murray, J. Warren Hawkes, James H. Chace, William C. Newhall and Anna G. Wood a Committee to confer with Augustine Jones in relation to his continuance or otherwise as Principal of the School the ensuing School year and report at an adjourned Meeting.

djourned.

Adjourned to 1,30 this afternoon

ssembled.

Afternoon the Committee met pursuant to adjournment.

epot of Com Confer with ugustine Jones.

The Committee appointed at our morning session to confer with Augustine Jones in reference to his continued connection with this Institution, report, that they have conferred with him, and find that he is willing to continue as Principal for another year, at a salary of Three Thousand Dollars, and board for himself and family; and they recommend that he be engaged accordingly. The Report of the Committee is acceptable and satisfactory to us, and he is engaged accordingly.

. Jones En- aged for another ear.

inute of thanks o Wm A. Marble n gift of a U. S. flag.

We hereby return our grateful thanks to William A. Marble of New York City, a graduate of this School in the Class of 1867, for a beautiful flag of the United States twenty feet by thirty six in size, with a flag staff one hundred and seven feet high, donated by him 12th Month 2nd 1897, to this School as a token of his affection

2nd Mo 1st 1898

Minute of thanks to Wm. A. Marble Continued.

ute regard for his Alma Mater and of his desire to contribute to her prosperity. We accept this generous gift in full sympathy with the purpose of the donor to awaken in the minds of our students a love of their Country, and to educate them to realize that our National flag is not an emblem of war but of Peace and of Freedom. And our Clerk is directed to forward to Wm. A. Marble a copy of this minute.

Subject of a Gymnasium before the Mtg & referred.

The subject of the erection of a Gymnasium upon the School premises, brought to the attention of the School Committee several years ago, being again brought to our notice, and somewhat discussed, was then referred to our next Meeting for further consideration.

Then adjourned,

Wm. O. Newhall,

Clerk.

4th Mo 5th 1898

Opening Minute.

At a Meeting of the School Committee held at the School house in Providence 4th Mo 5th 1898

Members present.

Present 25 Members, viz Charles E. Cobb, Joshua L. Macomber, Thomas Wood, Samuel K. Buffinton, James H. Chace, Peter M. Neal, Samuel Buffum Robert P. Gifford, Wm O. Newhall, Daniel C. Maxfield, Charles A. Chace, Olney T. Meader, Charles Sisson, Bessie F. Wing, Sarah Caroline Tobey, M. August Battey, Mary A. Crossman, Hannah J. Bailey, Anna G.

Wood, Deborah W. Crosman, Deborah P. Atherton, Ruth S. Murray, Alice W. Maxfield, Sarah Marble and Susan Peckham.

ecords read Records of the last Meeting were read, and after being slightly amended, were approved.

om report on re immediate are of School The Committee on the more immediate care of the School made the following report, Viz —

To the Committee.

The Committee in immediate charge of the School have had no meeting since the last Meeting of the School Committee but several of the Members have visited the School once or more during the time. In the classes visited, the teachers appear to be giving very faithful instruction, and drilling the pupils in the subjects studied. In seeing some of these backward classes, it seemed to show that good work must have been done to bring that grade of scholars up to the level of the advanced classes. Our students in the lower classes have the disadvantage of coming from different kinds of training, and it is a more difficult matter to teach them than scholars in the public Schools who have been trained together from the first. Our Meetings on First-day have been regularly attended by Ministers of our Society, and their service in them appears to be very acceptable and edifying.

Susan Peckham, Sarah Marble, Deborah P. Atherton, Charles A. Chace, Anna G. Wood, M. Augusta Battey.

4th Mo 5th 1898 The Report is satisfactory and encouraging, and we now
Com on Care appoint Charles Sisson, Olney T. Meader, Ellen K. Buffum
of School. and Bessie T. Wing to a similar service until the close of the present School year.

Communication from Principal. The Principal made the following report, viz –

To the Committee,

Dear friends.

There in School at present,

Boys who are Boarders	81	
Girls " " "	85	166
Boys " " Day Students	8	
Girls " " " "	5	13
Special Art Students		25
Total Membership of the School		204

I have the satisfaction of reporting the School, as having since your last Meeting, been very healthful. The educational interest has been fully sustained. The Moral influence is steadily improving on the play-grounds and elsewhere. The religious Meetings of the Students have been well attended, and their usefulness strongly shown by experience. Our First day Meetings have been attended by Ministers from different Meetings, thus bringing the School in touch with the Yearly Meeting at large, and furnishing a variety of gifts. This has some advantages over a settled Minister, who with his family requires much grace and tact to be, and continue to be, useful and interesting to young people. The Fourth-day Meeting

Communication from Principal continued.

have been conducted without foreign Ministers, by the students and faculty, and have so far as I have discovered been quite satisfactory.

As we have been unable to secure a new Gymnasium which is much needed, not only for use, but in the advertising, and business competition, with other fully equipped Schools, we have extended our play-grounds towards the North, to meet a long felt need in base-ball.

We are constantly assured of the wisdom manifested by the new heating and ventilation. We are for less money securing twice the heat and light, with a finer quality of both, and improved ventilation thrown in.

I cannot forbear on the whole to express my sincere and heartfelt gratitude to our Heavenly Father for the prosperity which has attended the Institution in its work, this year, in nearly all directions.

Your sincere friend,

Providence 4/5-98 Augustine Jones.

Com on Name of School continued.

The Committee appointed in the Eleventh Month last in reference to a name for the School, not being ready to report is continued until our next Meeting.

Com on Gymnasium continued.

The subject of a Gymnasium introduced at our last Meeting, was again brought before the Meeting, and somewhat discussed, is referred to our next Meeting for further consideration

Clerk to prepare a report to Yly Mtg.

The Clerk is directed to prepare and present to our next Meeting an essay of a report-

4th Mo 5th 1898 to be forwarded to the Yearly Meeting.

Adjourned. The Meeting then adjourned

Wm O. Newhall

Clerk

5th Mo 24th

Opening Minute. At a Meeting of the School Committee held at the School house in Providence 5th Month 24th 1898.

Members present — Present 18 members viz:- Joshua L. Macomber, Charles E. Cobb, Samuel R. Buffinton, James H. Chace, Samuel Buffum, Robert P. Gifford, William O. Newhall, Daniel C. Mayfield, Charles A. Chace, Olney T. Meader, Charles Sisson, Sarah Caroline Tobey, M. Augusta Battey, Ellen K. Buffum, Anna G. Wood, Deborah P. Atherton, Sarah Marble, and Susan Peckham.

Records read The Records were read and approved.

Com on Care of School report. The Committee having the more immediate care of the School made the following report, viz:-

To the Committee.

The Committee in immediate charge of the School have paid some visits since our last Meeting and believe that good progress has been made in the classes during the past term. Two members have given special attention at this time to history and reading classes and were pleased with the manner of teaching and the knowledge of the subject shown by the pupils.

From
L. M. Binford
Saco, Me.

SACO, ME.
AUG 18
7 P.M.
1905

Daniel C. Maxfield
Ancestry
Mass.

Copy

Gardner, Pirce & Thornley,
Law Offices, 10 Weybosset Street.

Providence, R. I. August 15, 1905.

Messrs Lindley M. Binford and Charles Sisson,
Committee of the Permanent Board of the
Yearly Meeting of Friends for New England.

Gentlemen;-

On behalf of the corporation known as the Yearly Meeting of Friends for New England, you have asked our opinion in regard to the application of the proceeds resulting from the sales of land owned by this corporation.

In rendering an opinion on this matter it is necessary to trace the sources from which this land came and to consider the trusts attaching to it.

Part of the land in question was conveyed originally by Moses Brown in 1816 to Obadiah Brown and others as stated in the deed because of the grantor's desire to provide for the education of the young according to the principles of the Quakers. The deed expressly sets forth that the grantees and their successors shall hold the land for the use of the Yearly Meeting of Friends for New England as "the said Yearly Meeting may hereafter direct, it being always hereafter to be understood that the whole of said granted premises is and are to be at the sole disposal of the said Meeting, but in such manner that the interest, property, rents, profits, income and use is to be forever hereafter held, improved and applied by the said Meeting for the purpose of keeping up and maintaining a school or schools for the education of the rising generations as aforesaid, and is never at any time hereafter to be diverted or applied to any other use or purpose whatsoever."

At the time this deed was given, the Yearly Meeting of Friends for New England was not an incorporated body.

In 1828 a charter was obtained from the Rhode Island Legislature, incorporating the society under the name "Yearly Meeting of Friends for New England", with power to hold, manage and dispose of real and personal estate for charitable, benevolent and other uses. The charter distinctly provides that "in every case in which any donation of any kind has been made to the said Yearly Meeting of Friends for New England, in trust or for any particular object or purpose, the intent of the donor shall be forever regarded", and throughout the Act of Incorporation, the most anxious care is shown to compel the corporation faithfully to administer according to the real purpose of the giver any property which may come into its hands. The Act also states that the corporation shall be accountable for the proper use and management of property thus intrusted to it.

It was doubtless organized for the more convenient handling of such property as had before been administered by the unincorporated association.

In 1827 the land conveyed by Moses Brown to others in trust, as above

described, was conveyed to this corporation, subject, however, to the same trusts set forth in the original deed from Moses Brown.

In 1841 other land was conveyed to this corporation from Thomas Lloyd Halsey and others, which deed, after the description therein, contains the following language: "It being understood that the aforesaid lot of land is hereby purchased by the school committee for the said Yearly Meeting of Friends for New England, out of the donation of $5000 given to said Yearly Meeting of Friends for New England for this purpose by the late Moses Brown in the thirty-fifth item of his will, and in conformity with the provisions of his will in this behalf."

The thirty-fifth item of the will of Moses Brown is as follows: "I give and bequeath to the Yearly Meeting of Friends for New England a note of hand and a mortgage signed by Joseph Hawes, John Brewer, Henry Holden, Joshua B. Wood and their wives, for the sum of $15,000. as a fund, the interest of which, only, to be appropriated and used for the following purposes." After providing for the use of two-thirds of said sum of $15,000, the will continues as follows: "The other one-third part, or $5000, together with the interest thereof, to be reserved until there shall be offered a tract of land suitable for the institution, in its vicinity, which can be purchased for its value. The school committee then, notwithstanding the foregoing restrictions to the use of the interest only, is hereby authorized to appropriate the said sum or any part thereof, as may appear to them necessary, to the purchase of the same, to belong to the said institution in fee simple forever."

In 1877 application by the corporation was made to the Supreme Court for permission to sell such portions of the above described premises as were not needed for school purposes, the application stating that the interests of the school carried on by this corporation and its usefulness would be greatly promoted by an increased income-producing fund for its support; that only a limited portion of the lands was required for the use of the school, and that the other parts could be disposed of and the proceeds held and applied to the purpose of the trusts to the great advantage of the school.

The attorney general was made a party to this bill in equity, and the court decreed that any lands included in either of the conveyances above described, except such portions as were covered by school buildings or immediately connected with same and needed for their convenient use, could be sold by the corporation, "the proceeds and rents of all lands so sold, leased or otherwise disposed of, nevertheless, to be taken by said complainant under and at all times applied to and for the uses and purposes of the trusts declared by the deeds aforesaid from said Moses Brown and others to said complainant".

Pursuant to this decree, the school has from time to time sold various lots, from the premises described in these two deeds, to purchasers, and

the proceeds resulting from such sales have been used, you inform us, in the following manner:

1st. For the erection of new buildings which are used by the school.

2nd. For making substantial improvements in old buildings.

3rd. For making general repairs on buildings and for usual current expenses.

4th. For the payment of taxes.

5th. Some of the proceeds from these sales still remain unexpended.

You ask our opinion, first, whether the corporation has properly applied such part of the proceeds as it has already expended, and second, whether the part unexpended can lawfully be used for the creation of scholarships, the income of which will assist Friends of limited means to obtain an education in the school.

In answering these questions we should endeavor to ascertain the intent and purpose of the original donor of the land, in the first instance, and of the money which was used for the purchase of the land, in the second instance, and it is important to decide from the language of these gifts whether it was intended that the principal of the gift should remain intact and the income only be used for the purposes of the charity, or whether the principal as well as income could be expended.

The decree referred to throws no light on these questions but simply states that the proceeds shall be used in accordance with the terms of the original trusts.

The deed of land from Moses Brown to certain persons as trustees, and the subsequent deed of that same land to the corporation, creates a trust for charitable uses, and while the language is not so explicit as we might desire, yet construing it as a whole, we are of the opinion that it was the intention of Moses Brown that the land or the proceeds arising from the sale of the same should constitute a permanent fund with which to furnish education to the rising generations and to continue indefinitely; in other words, that the corpus of the estate should remain unimpaired, and that the income only should be used.

If this be so, the corporation is justified in using the principal of the proceeds resulting from the sale of the land originally conveyed by Moses Brown, for the erection of new buildings or for such permanent improvements to old buildings as constitute something beyond ordinary repairs and add substantially to their value, but is not justified in using the principal of this fund for current expenses or for the usual repairs to buildings which come under the same class as current expenses.

The payment of taxes would ordinarily be termed a current expense, also, and we should say that usually the corporation would not be justified in the payment of taxes out of the principal of the fund. But if, as we understand has sometimes happened, the land has been unproductive and the taxes very heavy, so that the corporation was without resources to meet these taxes except by using the principal of this fund, we are not prepared to say that such use of the principal

for the purpose of saving the land from possible sale under tax levy and execution would not, under special emergency, be proper.

In connection with the use of the corpus or principal of a fund for general expenses, a recent opinion of the Rhode Island court in a case against the Newport Hospital is instructive, particularly as the trust was quite similar to the Moses Brown trust now under consideration. The court said:

"We do not find in the provisions of the will either a definite prohibition or a plenary license on this subject. The testator desired that the trust he created should continue indefinitely, and he also hoped that it would be so managed as to do the most possible good. It is very evident that any habitual encroachment upon the principal of the fund would tend to defeat the object of the testator with respect to its perpetuity. But it is also conceivable that in stress of necessity a portion of the capital might be usefully employed even in the defraying of current expenses and the fund again be restored by accumulation of income after the exigency had passed."

In the case of your corporation, we think that this principle applies and that although in a peculiar and unusual emergency the principal of the fund might be temporarily used for such current expenses or taxes, it would only be some unusual condition that would warrant its diversion to such a purpose.

In regard to the land which came from Thomas Halsey and others, we may say that there is not the creation of a trust with the same degree of definiteness as appears in the case of the land originally owned by Moses Brown. At the same time, when we examine the will of Moses Brown, to which reference is made in the deed from Mr Halsey, and which provided the fund with which this land was purchased, we cannot escape the conclusion that it was his intention that this land should be held by the corporation in perpetuity, and that only the income from the same should be expended.

He says that the land purchased with this fund shall "belong to the said institution in fee simple forever," and while it can be argued that upon its purchase by your corporation, the corporation became the absolute owner and could do anything it pleased with the land, and the proceeds of the same, either principal or interest, it seems to us that the testator intended that the land should be always retained by the corporation.

In the course of time it developed that it was unwise and impracticable for the corporation to attempt to continue to hold the land, but it appears to us that the spirit of the gift requires the use of the interest only from the proceeds, and the preservation of the principal.

In other words, we think that practically the same answer we made in the case of the other tract of land, applies to the proceeds from the sale of this one, although the court might sanction the use of the principal for current expenses.

In regard to the right of the corporation to establish scholarships

from the proceeds resulting from the sale of these lands, we have to say that we believe such a use of the funds would be lawful and proper. We have no doubt that it would be proper in the case of the proceeds from the Halsey land, because there are practically no restrictions in the will of Moses Brown on the use of the income from this property, and we are almost equally certain that it would be in the case of the proceeds from the other tract as well, for the deed of trust from Moses Brown does not, it seems to us, impose narrow and close restrictions upon the trustee in the carrying out of thattrust. It is designed rather to give considerable latitude of action, the donor reposing confidence in the trustee selected to control this property and carry out his cherished purposes. We think that the establishment of scholarships, the income of which may be used for the benefit of deserving friends, is not so contrary to the spirit and purpose of this trust as to be considered a misappropriation of the trust fund. Whether such establishment of scholarships would be a wise step is a question of policy for the corporation with which we are not concerned. We believe that it has the power to use the funds in this manner if it believes that such action will advance the best interests of the school.

If the corporation wishes to remain free to use the income from these proceeds in any way it sees fit, from time to time under changing conditions, the result desired may be accomplished in this way,- by setting apart these funds and determining each year according to the needs or conditions of the school for that year just how the income shall be applied, whether for scholarships, general expenses, or in other ways.

We may add that there are no conditions in either of the gifts providing that the property shall revert to the heirs of the original donor if the terms of the gift are not carried out. The person who would interfere, if anyone, would be the attorney general on behalf of the state. We cannot think, even though we are inclined to believe that some of the uses to which this money has been put have not been strictly in accordance with the terms of the trust, that the attorney general, considering the fact that the money has been used for the benefit of the school and in good faith, would attempt to take any radical action with reference to the past acts of the corporation, or would be successful if he should so attempt, as, for example, to have the present corporation removed as trustee and a new trustee appointed. The most, in our judgment, which he could do would be to get the court to regulate the use of these funds for the future.

As we have stated above, the question whether the corporation has the absolute right to use principal as well as income from these proceeds for current expenses, and thus terminate or shorten the life of the fund, is one not altogether free from doubt, but we believe that we have correctly construed the trusts, and have answered, so far as it is possible to do so, the questions which you have asked.

Of course it is open to the corporation, if it desires explicit and absolute instructions as to the use of these funds, to apply to the court for this purpose.

Very truly yours,

Gardner, Pirce & Thornley.

Dictated by Mr Pirce.

Saco, Me., Aug. 18, 1905.

Daniel C. Maxfield,

Amesbury, Mass.

Dear friend;-

As directed by the Permanent Board, I am inclosing herewith a copy of the Minute adopted relating to the proceeds of real estate, also a copy of the opinion rendered by Messrs Gardner, Pirce & Thornley.

The committee having under consideration the central office subject are now as follows: Daniel C. Maxfield, Timothy B. Hussey, John Ellwood Paige, Charles H. Jones, Phebe S. Aydelott and Albert O. Hill.

Very sincerely,

Lindley M. Binford

AMESBURY
AUG 19
8-30A
19 05
MASS.

BROWN UNIVERSITY,
PROVIDENCE, R. I.

2673

Mr. D. C. Maxfield,

Amesbury,

Mass.

PRESIDENT'S OFFICE
BROWN UNIVERSITY
PROVIDENCE

April 19th, 1904.

Dear Mr. Maxfield:

I am happy to receive your letter, saying that your only difficulty lies with article 5. I herewith send you two copies of the agreement, in which article 5 has been restored to its original form. If, therefore, you will sign these copies and return one of them to me, I think that our preliminary negotiations will be finished. Kindly send the document to me so that it will reach me, if possible, before four o'clock on Wednesday (April 20) as we have a meeting of the Corporation of the University School at that time.

Sincerely yours,

W. H. P. Faunce

Mr. D. C. Maxfield,
Amesbury, Mass.

To establish co-operation between the Friends School and the University School, which institutions have many aims in common, it is agreed:

1. That the school conducted by the University School Corporation be discontinued for the present.

2. That the University School Corporation appoint annually three of their number to sit with the committee of six who are in charge of the Friends School, and constitute with them an executive committee of nine. This executive committee shall have immediate care of the school.

3. That we recommend to the Yearly Meeting the proposed change of name to the Moses Brown School.

4. That hereafter the school will make special provision for the needs of boys residing in Providence and vicinity.

5. That the boys shall be separated from the girls as far as is practicable.

6. That chief emphasis shall be laid on courses of study preparatory to colleges and advanced technical schools.

7. That neither institution shall be liable for the debts or other obligations incurred, or to be incurred, by the other institution.

8. That the Corporation of the University School shall continue its endeavor to secure a fund of fifty thousand dollars, the income of which shall, at the discretion of said Corporation, be paid to the Friends School so long as this union of effort shall continue.

9. That the Corporation of the University School shall offer its good-will and moral support and earnest co-operation to the Friends School, either party reserving the right to withdraw and resume its original independence, if at any time it may appear that the objects of the union cannot be accomplished.

W. H. P. Faunce
for the University School

Daniel C. Maxfield
for Friends School

4th mo 19 1904

BOSTON MASS
APR 19
AMESBURY
APR 20
7 AM

Records
of the
Friends' Boarding
School
Committee
From
6 Mo. 1894
To
10 Mo. 1907

SC
No.
1061
~~312~~
11
1894-
1907

S.C.

Men

Women

6.12.1894-10.8.1907.

YEARLY MEETING OF FRIENDS
FOR NEW ENGLAND

Page 8

Members of Providence School Committee 1902-1903

	6th Mo. 16th 1902	6th Mo. 18th 1902	7th Mo. 1st 1902	10th Mo. 7th 1902	2nd Mo. 3rd 1903	5th Mo. 12th 1903		6th Mo. 16th 1902	6th Mo. 8th 1902	7th Mo. 1st 1902	10th Mo. 7th 1902	2nd Mo. 3rd 1903	5th Mo. 12th 1903	
Wm C Newhall	1		1	1		1	Ruth S Murray	1	1	1				
D C Maxfield	1	1	1	1	1	1	Alice W. Maxfield	1		1		1		
Lewis H Douglas							Stephen C. Meader			1		1		For
Olney T. Meader	1	1	1			1	Sarah Marble			1	1	1	1	one
Charles Sisson	1	1	1	1	1	1	Susan Peckham	1	1	1	1	1	1	year
F Chalkley Collins							Emily H. Jones	1	1	1	1			
Joshua L. Macomber	1	1	1	1	1	1	Rosie T. Wing							
Edward T. Tucker							Sarah C Tobey				1	1	1	For
John J. Frye	1		1		1		Mary A. Crosman							two
Thomas Wood							Gulielma C Wood							years
Charles H Jones	1	1	1	1	1		Sarah J Swift	1	1	1	1	1	1	
Rufus M. Jones		1					Asenath Tillow 29 Bridgham St.			1	1	1	1	
Samuel R Buffington			1	1			Rachel S. Howland							
James H Chace			1		1	1	Ellen K. Buffum	1		1	1	1		For
Peter M Neal						1	Hannah J Bailey	1	1	1		1	1	three
Samuel Buffum	1			1	1		Anna G Wood	1	1	1				years
Robert P. Gifford	1	1	1	1	1	1	Deborah W Crosman	1				1	1	
J W Shulu Swift	1		1		1		Deborah P Atherton	1	1	1	1	1	1	
	10	7	11					10	7	12				

Members of Providence School Committee 1901-1902	1st 1901	2d 1901	12th 1901	12th 1901	4th 1902	8th 1902	20th 1902
Samuel R. Buffinton	1	1	1	1	1	1	1
James H. Chace	1	1	1	1	1	1	1
Peter M. Neal						1	
Samuel Buffum	1	1	1				
Robert P. Gifford	1	1	1	1	1	1	1
D. Wheeler Swift	1	1		1	1	1	1
William O. Newhall	1	1	1	1	1	1	1
Daniel C. Maxfield		1	1	1	1	1	1
Lewis M. Douglas							
Olney T. Meader	1	1	1	1	1	1	1
Charles Sisson	1	1	1	1	1	1	1
A. Chalkley Collins		1				1	
Joshua L. Macomber	1	1	1	1	1		1
Edward T. Tucker			1				
John J. Frye						1	
Thomas Wood	1						1
Charles H. Jones	1	1	1	1	1		
Rufus M. Jones	1						
	10	12	11	10	11	10	10

Members of Providence School Committee 1901-1902	15th 1901	2d 1901	17th 1901	12th 1901	4th 1902	8th 1902	20th 1902
Rachel S. Howland		1	1	1	1	1	
Ellen K. Buffum			1	1	1	1	1
Hannah J. Bailey	1					1	
Anna G. Wood	1		1	1	1	1	1
Deborah W. Crosman		1		1	1		1
Deborah P. Atherton	1	1	1	1	1	1	1
Ruth S. Munay	1						
Alice W. Maxfield	1	1		1		1	
Stephen C. Meader	1	1		1	1	1	
Sarah Marble		1	1	1	1	1	1
Susan Peckham	1	1	1	1	1	1	1
Emily M. Jones	1	1		1			
Bessie T. Wing							
Sarah C. Tobey							
Mary A. Crosman				1			
Gulielma C. Wood	1	1	1				
Sarah J. Swift	1	1	1	1	1	1	1
Asenath Tillow	1	1	1	1	1		1
	11	11	9	13	10	10	8

For One Year

For Two Years

For Three Years

	1900	1900	1900	1900	1901	1901	1901	Providence School Committee 1900 – 1901	1900 – 1901	1900 – 1901	1900 – 1901	1900 – 1901	1900 – 1901	1900 – 1901	
Joshua L. Macomber	1	1	1	1	1	1		Bessie T. Wing		1		1			
Edward T. Tucker	1							S. Caroline Tobey					1		For
John J. Frye		1						Mary A. Crosman							one
Thomas Wood	1			1	1			Rufus M. Jones	1				1		Year
Charles H. Jones	1	1	1		1		1	Gulielma C. Wood		1		1		1	
Henry H. Goddard								Sarah J. Swift	1	1	1	1	1	1	
Samuel R. Buffinton	1	1	1			1	1	Rachel S. Howland		1	1	1		1	1	For
James H. Chace	1	1	1	1		1	1	Ellen K. Buffum	1		1	1	1		1	two
Peter M. Neal		1		1				Hannah J. Bailey	1				1			years
Samuel Buffum			1	1			1	Anna G. Wood	1			1		1	1	
Robert P. Gifford	1	1	1	1	1	1	1	Deborah W. Crosman	1	1		1		1		
D. Whitin Swift	1		1	1	1		1	Deborah P. Atherton	1	1	1	1	1	1	1	
William O. Newhall	1	1	1	1	1	1	1	Ruth S. Murray	1	1					1	For
Daniel C. Maxfield	1	1	1		1	1	1	Alice W. Maxfield	1	1	1		1			three
Charles A. Chace		1	1	1	1	1		Stephen C. Meader				1				years
Olney T. Meader	1	1		1	1		1	Sarah Marble		1	1	1	1		1	
Charles Sisson	1	1	1	1	1	1	1	Susan Peckham	1	1	1	1	1	1	1	
A. Chalkley Collins	1	1	1					Emily M. Jones	1	1		1				
	13	13	12	11	10	8	11		11	11	7	12	9	5	9	

Committee 1899 – 1900

	1898	1899	1900	1901	1902	1903		1898	1899	1900	1901	1902	1903		
D. Warren Hawkes.							Ruth S. Murray.								
Wm. C. Newhall.	1	1	1	1	1		Alice H. Maxfield.	1	1	1	1	1			For
Daniel C. Maxfield.	1	1	1	1	1	1	Emily H. Jones.	1	1			1			one
Charles H. Chase.	1	1	1	1	1	1	Sarah Marble.		1	1	1	1	1	1	year
Olney N. Meader.	1	1	1	1	1	1	Susan Peckham.		1	1	1	1	1	1	
Charles Frizzell.		1	1	1	1	1	Stephen C. Meader.		1						
Edward N. Decker.				1			Rufus M. Jones.		1						
Joshua L. Marmier.	1	1	1	1	1	1	Bessie F. Weeks.		1		1	1			For
John F. Dye.		1		1			S. Caroline Doty.				1				two
Thomas Hood.	1	1		1	1		Sarah J. Swift	1	1	1	1	1		1	years
Charles H. Jones.	1	1	1	1	1	1	Gulielma C. Hood.	1	1	1			1		
Colon H. Goddard.							Mary A. Crosman.								
Samuel T. Buffington		1	1	1		1	Rachel Menland			1	1	1	1	1	
Peter H. Neal	1	1					Hannah J. Bailey			1					For
Robert P. Gifford.		1	1	1	1	1	Deborah H. Crosman		1		1		1		three
James E. Chace		1	1	1	1	1	Ellen K. Buffum	1	1	1	1	1	1	1	years.
Samuel Buffum.				1			Anna C. Ford.	1	1				1		
C. Atherton Swift		1	1		1	1	Deborah P. Atherton.	1	1	1	1	1	1	1	
	6	14	11	11	14	9		7	13	9	10	5			

Committee 1898–9

	1896-7	1897-8	1898-9	1899-1900	1900-1	1901-2	1902-3		1898-9	1899-1900	1900-1	1901-2	1902-3	1903-4	1904-5	
Samuel R. Buffinton	1		1	1	1	1	1	Rachel S. Howland		1	1			1	1	
James H. Chace		1	1	1		1	1	Ellen K. Buffum	1		1	1	1	1	1	For
Peter M. Neal		1		1				Hannah J. Bailey	1	1						One
Robert P. Gifford	1	1	1	1	1	1	1	Anna G. Wood	1	1	1			1	1	Year
Samuel Buffum				1				Deborah W. Crosman				1	1	1		
John S. Kimber	1							Deborah P. Atherton	1		1	1	1	1		
I. Warren Hawkes	1							Ruth S. Murray	1	1						
Wm. O. Newhall	1	1	1	1	1	1	1	Alice W. Maxfield	1	1			1			For
Daniel C. Maxfield	1	1	1	1	1	1	1	Stephen C. Meader		1		1				Two
Charles A. Chace	1	1	1	1	1	1	1	Sarah Marble		1		1	1	1	1	Years
Olney T. Meader	1	1		1		1	1	Susan Peckham	1	1	1	1	1	1	1	
Charles Sisson	1	1	1	1	1	1	1	Emily M. Jones	1	1		1				
Joshua L. Macomber	1	1	1	1	1	1	1	Bessie T. Wing	1	1	1		1			
Edward T. Tucker	1	1	1					S. Caroline Tobey	1			1	1		1	For
John J. Frye	1	1		1				Mary A. Crosman				1				Three
Thomas Wood	1	1		1	1		1	Rufus M. Jones								Years
Charles N. Jones	1	1	1	1		1		Gulielma C. Wood	1	1						
Henry H. Goddard,	1			1		1		Sarah J. Swift,	1	1		1	1	1		
	15.	13.	9.	13.	10.	10.			12.	12.	6,	10,	9.	8.		

Committee for 1897–8

Joshua L. Macomber	1	1	1	1		1	1	Bessie T. Wing		1	1			1		For one year
Edward T. Tucker								Sarah Caroline Tobey				1		1	1	
John J. Frye	1	1						M. Augusta Battey		1	1		1	1	1	
Charles E. Cobb		1	1	1	1	1	1	Mary A. Crosman		1	1	1		1		
Barker Newhall								Martha Hoag		1						
Thomas Wood		1	1			1		Rufus M. Jones								
Samuel R. Buffinton		1		1		1	1	Rachel S. Howland								For two years
James H. Chace		1	1	1	1	1	1	Ellen K. Buffum		1	1	1			1	
Peter M. Neal	1	1				1		Hannah J. Bailey	1	1				1		
Samuel Buffum	1	1	1	1	1	1	1	Anna G. Wood	1	1	1		1	1	1	
Robert P. Gifford	1	1	1	1	1	1	1	Deborah W. Crosman	1	1		1		1		
John S. Kimber	1							Deborah P. Atherton	1	1	1			1	1	
J. Warren Hawkes	1				1			Ruth S. Murray	1	1	1		1	1		For three years
William O. Newhall	1	1	1	1	1	1	1	Alice W. Maxfield	1	1				1		
Daniel C. Maxfield	1	1	1			1	1	Sarah Marble	1	1	1	1		1	1	
Charles A. Chace	1	1	1	1		1	1	Susan Peckham			1	1	1	1	1	
Olney T. Meader	1	1		1		1	1	Emily M. Jones		1		1				
Charles Sisson	1	1	1	1	1	1	1	Stephen C. Meader	1	1			1			
	12	7	4	10	7	13	11		8	14	9		5	12	7	

Commun[illegible] for 1896 – 7

	1896	1896	1896	1896	1896	1896	1896		1896	1896	1896	1896	1896	1896	1896	
									1896	1896	1896	1896	1896	1896	1896	
									15 – 1896	14 – 1896	13 – 1896	12 – 1896	11 – 1896	10 – 1896	9 – 1896	
J. Warren Hawkes				1				Ruth S. Munay								
William O. Newhall	1	1	1	1	1	1	1	Alice W. Mayfield	1	1		1	1			For
Daniel C. Mayfield	1	1	1		1	1	1	Elizabeth H. Newhall			1	1	1	1	1	one
Charles A. Chace	1	1	1		1	1	1	Sarah Masble		1	1	1	1	1	1	year
Olney T. Meader	1	1	1	1		1	1	Susan Peckham	1	1	1	1	1	1	1	
Charles Sisson		1	1		1	1	1	Emily M. Jones	1	1		1			1	
Joshua L. Macomber	1	1	1	1	1	1	1	Bessie T. Wing	1		1		1		1	For
Edward T. Tucker	1	1	1	1			1	Sarah Caroline Tobey				1	1			two
John J. Frye	1	1			1			M. Augusta Batty	1	1	1	1	1	1	1	years
Charles E. Cobb		1			1	1	1	Mary A. Crossman	1			1				
Barker Newhall	1	1			1	1		Martha Hoag		1		1	1			
Thomas Wood					1			Rufus M. Jones					1			
Samuel R. Buffinton		1	1				1	Rachel S. Howland		1	1	1				For
James H. Chace	1	1	1	1	1	1	1	Ellen K. Buffum	1	1	1	1	1	1	1	three
Peter M. Neal		1	1					Hannah J. Bailey					1			years
Samuel Buffum		1	1	1	1	1	1	Anna G. Wood	1		1		1	1	1	
Robert P. Gifford	1	1	1	1	1	1	1	Deborah W. Crossman	1	1		1	1	1		
John S. Kimber	1		1					Deborah P. Atherton		1	1	1	1	1	1	
	11	15	12	7	14	10	12		9	11	10	14	14	9	10	

1895-6

	1895	1895	1896	1896	1896	1896			1895	1895	1895	1896	1896	1896	1896	
Timothy B. Hussey	1	1		1			Rachel S. Howland		1	1			1			
Samuel R. Buffinton	1	1	1	1	1	1	Ellen K. Buffum	1	1	1	1	1	1	1		For one
James H. Chace		1	1	1	1	1	Hannah J. Bailey	1	1							year
Peter M. Neal		1	1		1		Anna G. Wood	1	1	1		1	1			
Samuel Buffum	1	1	1	1		1	Deborah W. Crosman	1	1			1	1			
Robert P. Gifford	1	1	1	1	1	1	Deborah P. Atherton	1	1	1	1	1	1	1		
J. Warren Hawkes	1						Ruth S. Murray	1	1							
William O. Newhall	1	1	1	1	1	1	Alice W. Maxfield	1	1			1				For two
Daniel C. Maxfield	1	1	1	1	1	1	Anna M. Hussey	1	1							years
Charles A. Chace		1	1	1	1		Elizabeth H. Newhall		1	1	1	1	1			
Olney T. Meader	1	1	1	1	1	1	Sarah Marble		1	1	1	1	1	1		
Charles Sisson	1	1	1	1	1	1	Susan Peckham	1	1	1	1	1	1	1		
Joshua L. Macomber	1	1	1	1	1	1	Bessie T. Wing		1	1		1	1			For three
Edward I. Tucker		1	1	1	1		Sarah Caroline Tobey				1	1	1			years
John J. Faye		1		1			M. Augusta Battey		1	1	1	1	1	1		
Charles E. Cobb	1	1		1			Mary A. Crosman	1					1			
Barker Newhall			1				Martha Hoag						1			
Thomas Wood		1		1			Rufus M. Jones		1			1				
	11	16	12	13	14	10		10	15	9	7	12	15	5		

Providence R.I.

	1894	1894	1894	1895	1895	1895	1895
Timothy B. Hussey		1			1		
Samuel R. Buffinton	1	1	1	1	1	1	1
James H. Chace		1	1	1	1	1	1
Peter M. Neal				1		1	
Samuel Buffum	1	1		1	1	1	
Robert P. Gifford		1	1	1	1	1	1
J. Warren Hawkes	1				1		
William O. Newhall	1	1	1	1	1	1	1
Daniel C. Maxfield	1	1	1			1	1
Charles A. Chace		1	1	1	1	1	1
Olney T. Meader		1		1	1	1	
Charles Sisson		1	1	1	1	1	1
Joshua L. Macomber	1	1	1	1	1	1	1
Edward T. Tucker		1	1	1		1	1
John J. Frye	1	1			1		
Rufus M. Jones	1	1			1		
Charles E. Cobb		1			1		
Barker Newhall			1	1	1	1	1
Thomas Wood	1	1		1	1	1	1
	9.	16	10.	13	16	14	[illegible]

	1894	1894	1894	1895	1895	1895	1895
Rachel S. Howland	1		1			1	
Ellen K. Buffum	1	1	1	1		1	1
Hannah J. Bailey	1	1			1		
Anna G. Wood		1		1	1		1
Deborah W. Crosman	1	1	1		1		1
Deborah P. Atherton	1	1	1				1
Lydia C. Neal						1	
Ruth S. Murray	1	1		1	1		1
Alice W. Maxfield	1	1				1	
Anna M. Hussey							
Elizabeth H. Newhall				1	1		1
Sarah Marble		1	1	1	1	1	1
Susan Peckham		1	1	1	1		1
Bessie S. Wing		1	1		1		1
S. Caroline Tobey					1	1	
M. Augusta Battey	1	1	1	1	1	1	1
Mary A. Crosman	1		1		1		1
Martha Hoag		1		1	1		
	9.	12.	9.	8	12.	7	11.

	June 1st 1906	June 3rd 1906	June 10th 1906	June 17th 1906			June 1st 1906	June 3rd 1906	June 10th 1906	June 17th 1906
Prince H. Chace		1	1			Rufus M. Jones			1	
Charles E. Cobb	1					John H. Meader	1		1	
Clarkson A. Collins	1					Sarah J. Swift	1	1	1	
Mary L. Crosman		1	1			Asenath Tilton	1		1	
John J. Frye			1			E. Caroline Tobey		1	1	
Charles H. Jones						Thomas Wood		1	1	
Deborah P. Atterton	1	1	1			Peter M. Neal		1	1	
Hannah J. Bailey	1		1			D. Wheeler Swift		1	1	
Ellen K. Buffum	1	1	1			Sarah H. Taber		1	1	
Samuel Buffum						Benj. F. Trueblood	1			
Arthur F. Chace	1		1			Willis H. White	1	1	1	
Mary E. Miars			1			Anna G. Wood				
Charles M. Bailey						Elmy J. Meader				
A. Chackley Collins						Stephen C. Meader				
Emily M. Jones		1	1			Reuben S. Murray				
Sarah Martin Neal		1				Wm. O. Newhall	1	1	1	
Daniel C. Marshall	1	1				Susan Peckham	1	1	1	
Alice W. Marshall	1	1	1			Charles Sisson	1	1	1	

	7th Mo 11 1905	10th Mo 10 1905	2nd Mo 6 1906	5th Mo 8 1906							7th Mo 11 1905	10th Mo 10 1905	2nd Mo 6 1906	5th Mo 8 1906					
Charles M Bailey										Olney T. Meader									
A. Chalkley Collins				1						Stephen C Meader									
Emily M Jones	1	1		1						Ruth S. Murray	1								
Sarah Marble Shedd	1	1	1	1						Wm. C. Newhall		1	1						
T C Hayford	1	1	1	1						Susan Rackham	1	1	1	1					
Alice W Hayford	1		1	1						Charles Sisson	1	1	1	1					
James H Chace	1		1	1						John H Meader	1	1	1						
Charles A Cobb		1	1							Sarah J. Swift	1	1	1	1					
Mary A. Crosman										Asenath Titlow	1	1	1	1					
John J Fryer	1									S. Caroline Tobey		1	1	1					
Charles H. Jones	1	1	1	1						Alfred T. Ware	1								
Rufus M Jones			1							Thomas Wood	1	1	1						
Deborah P. Atherton	1	1	1	1						Peter H. Neal									
Hannah J Bailey	1			1						D. Wheeler Swift			1						
Ellen K Buffum	1	1	1							Sarah H. Tober	1		1						
Samuel Buffum	1		1							Benjamin F. Trueblood			1						
Arthur F Chace		1								Willis H. White	1	1	1	1					
Mary E. Hiers										Anna G. Wood									

MOSES BROWN SCHOOL
PROVIDENCE, R. I.
SETH K. GIFFORD, PH.D.
PRINCIPAL

Nous Brown School Committee 1904 & 1905

	7 mo 12 1904	10 mo 11 1904	1 mo 31 1905	5 mo 2 1905
Deborah P. Atherton	1	1	1	1
Hannah J. Bailey	1		1	1
Ellen K. Buffum	1	1	1	1
Samuel Buffum	1			
Arthur T. Chace				
Mary E. Miars	1	1		1
Charles M. Bailey				
A. Chalkley Collins			1	
Emily A. Jones		1		
Sarah Marble	1	1		1
Daniel C. Mayfield	1	1	1	1
Alice W. Mayfield	1	1	1	1
James H. Chace	1	1	1	1
Charles E. Cobb	1	1		
Mary A. Crossman				
John J. Frye	1		1	
Charles H. Jones	1	1	1	1
Rufus M. Jones				
Peter M. Neal	1	1		1
D. Wheeler Swift			1	
Sarah H. Taber	1	1		
Benjamin F. Trueblood	1		1	
Willis H. White	1	1	1	1
Anna G. Wood	1			
Aubrey G. Meader				
Stephen C. Meader				
Ruth S. Murray				
William C. Newhall	1	1	1	1
Susan Peckham	1	1	1	1
Charles Sisson	1	1	1	1
Joshua L. Macomber	1			
John H. Meader	1	1	1	
Sarah J. Swift	1	1	1	1
Asenath Tetlow	1	1	1	1
S. Caroline Tobey			1	1
Thomas Wood			1	

School Committee 1903–1904

	No. 15 1903	No. 7. 1903	No. 6 1903	No 2 1904	No 10 1904			No. 15 1903	No. 7. 1903	No. 6. 1903	No 2. 1904	No. 10 1904			
Joshua L. Macomber	1	1	1	1	1	1	Bessie J. Wing								
Edward J. Tucker							S. Caroline Tobey			1	1	1			For
John J. Frye	1	1		1	1		Mary A. Crosman				1				one
Thomas Wood				1		1	Sarah J. Swift	1	1	1	1	1			year
Charles H. Jones	1	1	1	1	1	1	Asenath Tetlow		1	1	1	1	1		
Rufus M. Jones				1			Helen A. Wood		1						
James H. Choce		1	1	1	1	1	Ellen K. Buffum				1	1	1		
Peter K. Neal	1		1				Hannah J. Bailey	1	1		1		1		For
Samuel Buffum				1	1		Anna E. Wood			1		1	1		two
Robert P. Gifford	1	1	1				Deborah W. Crosman		1	1					years
D. Wheeler Swift	1			1	1		Deborah P. Atherton	1	1	1	1	1	1		
Arthur F. Choce			1	1		1	Sarah H. Faber		1	1					
Wm. C. Hawthorne		1	1	1	1	1	Ruth S. Murray								
Daniel C. Maxfield	1	1	1	1	1	1	Alice W. Maxfield		1	1		1	1		
Henry T. Meader		1					Stephen C. Meader				1	1			For
Charles Sisson	1	1	1	1	1	1	Sarah Marble		1	1	1	1	1		three
A. Chockley Collins		1		1	1		Susan Peckham		1	1	1	1	1		years
Charles H. Bailey							Emily H. Jones	1	1	1					

S.C
No.
10061
11

S.C General Committee
Men Minutes
Women

6-12-1894 - 10-8-1907

YEARLY MEETING OF FRIENDS
FOR NEW ENGLAND

The Meetings on First-day have been attended by different ministering Friends, those on Fourth-day have generally had no ministers present from abroad, but have received much acceptable counsel and instruction from members of the faculty and students who have felt a message was given them for the School.

On behalf of the Committee,

Deborah P. Atherton,
Sarah Marble,
Providence 5th Mo 24th 1898 Charles Sisson.

Report of Committee of Conference of Friends continued.

The Report is very satisfactory to the Committee and the Friends now under appointment are continued for further service during the remainder of the present School year.

Communication from Principal

The following communication is received at this time from the Principal as follows, viz:—

Friends School, Fifth Mo 24th 1898

To the Committee:

There are at present in the School the following numbers of pupils, viz:-

Boys Boarders	80	
Girls "	80	160
Boys Day Students	7	
Girls " "	5	12
		172
Art Students special		29
		201

The general health of the family continues to be

5th Mo 24th 1898 very good. We have had two cases of Mumps, one of them is cured, and the other is now in quarantine

I hope that the Committee will soon see its way clear to open up Olney Street through to Arlington Avenue as it will result I feel certain in the sale of house lots. That land is now of little use to the School.

The progress in the School has been highly satisfactory. The religious interest is maintained and the unity and harmony of the family has been all that could be desired.

The war excitement has not afflicted us much. It has all died out or nearly so and attention to business at School is the normal condition.

We have to note the decease of Robert Bonner who since 1889 has been a very efficient teacher of instrumental music in the School.
A kind, genial, faithful man who stood very high in his profession and was esteemed and loved by a wide and ever extending circle in this community. He will be long and tenderly remembered by his pupils, by his associates and by the public.

Very truly your friend
Augustine Jones.

Authority given Treasurer to borrow money.

The authority given our Treasurer James H. Chace as per minute of 5th Month 26th 1896 is

hereby declared to be in force at the present time,

on on Name of School released

The Committee appointed in reference to a name for the School - Report that they were unable to unite upon any name and recommend that the subject be dropped for the present.

Gymnasium referred to next year's Com.

The subject of a Gymnasium is referred to the committee of next year.

Report to Yly Mtg read

An essay of a report to the Yearly Meeting was read and approved and the Clerk is directed to lay it before the Yearly Meeting.

Adjourned.

The Meeting then adjourned,

Wm. O. Newhall,
Clerk.

REPORT OF PROVIDENCE BOARDING SCHOOL COMMITTEE.

TO THE YEARLY MEETING:

The School has maintained its high and characteristic record in scholarship and useful education. It has been as in other recent years greatly blessed in the remarkable exemption of its members from sickness which at times threatened it on all sides, It becomes every year more difficult, partly because of increased facilities in travel, to restrain students from more frequent visits to their homes and consequent exposure to disease, and other evils, in going and returning. Our relation to the public high schools, and competition with them, from which children return to their homes every night, creates a desire in the minds of parents for the weekly visits of their children from the Boarding School. Their wish also for their attendance upon their own religious services First-day often contributes to the earnestness of parents in urging for their children special privileges in visiting. We are thoroughly convinced that the very best results would be secured by constant, uninterrupted attendance, excepting at the regular vacations of the school, if public opinion and our patrons were in accord with us. We are at present forced into a compromise to secure the membership of many children who would continue more thoroughly under the influence of the Institution, accomplish far more, and be less exposed if their homes were so remote as to render visits impracticable.

It is certainly a noted event in the history of the school that, in the midst of business depression without a recent parallel, it has during the year been nearly full of students, its list of individuals numbering 240 in all, of different periods of attendance. This appears to be a larger number than has recently been in attendance. We think that recent improvements made in heating and lighting have contributed very directly toward the increase of members, and that all of the expense incurred has been amply justified by the results.

5 Mo 24-98

The religious interest in the family has been fully sustained, the entire family having been earnestly concerned for the spiritual welfare of all, being sincerely convinced that this is the most important consideration in human life.

There have not been this year so many marked changes as at other times in the buildings, furnishing subjects to report to the Yearly Meeting, but the earnest, efficient work has not been less. We have in a quiet, steady way been utilizing the improvements already made, which daily enter into our labor.

There is one great need of the school which is ever before us. It cannot, we are certain, be met for some time. It must not, however, be lost sight of. It is a worthy subject for donations and bequests. We refer to the necessity of a good gymnasium, which shall comport with our position and standing among schools. We have bodies as well as intellects, and every well-appointed school regards the training of the body as of very great importance. The progress of every year makes this call more definite and louder in its appeal to the Yearly Meeting.

The number of scholars for the year has been:

Boarders	170
Day Students	12
Art Students	21
Total	203

OFFICERS OF GOVERNMENT AND INSTRUCTION.

AUGUSTINE JONES, A.M., LL.B., Principal and Political Science.
PHILIP E. STANLEY, A.M., Governor and English Studies.
EVELYN BARROWS, B.S., Preceptress and English Studies.

THOMAS J. BATTEY, A.M.	Natural Science.
MARY E. RAWSON	Vocal and Instrumental Music.
SOPHIA L. PITMAN	Drawing and Painting.
WALTER S. MEADER, A.M.	Higher Mathematics.
HORATIO B. KNOX, A.M.	Greek and Latin.
CHARLES R. JACOB, A.B.	Modern Languages.
HELEN L. THOMAS, A.B.	History and Literature.
CHARLOTTE A. SLOCUM	English Studies.
CARRIE R. THOMAS	Primary Department.
ELIZA D. GARDINER	Assistant in Drawing and Painting.
ALLEN W. WEEKS	Mechanic Arts.
JOSEPH M. MORTON, A.M.	English Studies and Calisthenics.
BOBERT BONNER	Instrumental Music.
FLORENCE G. DISPEAU	Calisthenics for Girls.
SIDNEY R. BURLEIGH	Special in Water Colors.
GIDEON G. CONGDON	Special in Mechanical Drawing.
BERTHA F. TUCKER	Tutor in German.
CHARLES E. COBB	Secretary and Book-keeper.
MABEL STOKES	Librarian.

LECTURER:

THOMAS J. BATTEY, A.M.	Natural Science.

The Committee proposes that the rates for admission to the school per term, for all who may be admitted, be $150. Credit to members of New England Yearly Meeting from the Obadiah Brown Scholarship Fund, $75. Credit to a member of another Yearly Meeting by scholarship from the same fund, of $25. And a further credit to any member of New England Yearly Meeting, if selected by the School Committee, from the scholarship of the Charitable Fund, of $75 The rates are payable at the commencement of each term. An additional charge to be made for one year's instruction in Greek, Latin, French or German, of $10; for one year's instruction in mechanical and crayon drawing and painting, $30.

It is understood that no deduction from the rates of payment shall be made, except when occasioned by prolonged sickness, and then a reduction of one half may be made for the balance of the term or period of absence.

Signed on behalf of the Committee,

WILLIAM O. NEWHALL, *Clerk.*

PROVIDENCE, Fifth Month 24th, 1898.

NOTE.—The Autumn Term begins Ninth Month 14th, 1898, and the Spring Term begins Second Month 8th, 1899. Application for admission to the school should be made seasonably for the meeting of the Committee Eighth Month Second, 1898.

Those who desire the benefit of the Charitable Fund should be sure to apply at the time above stated, Eighth Month 2d, 1898.

Applications should be sent to the Principal: Augustine Jones, Providence, R.I.

6th Mo 14th At a Meeting of the School Committee held at the Opening Minute Meeting House in Newport, R.I. 6th Mo 14th 1898.

Names of School Com reported

We are informed by the Clerk of the Yearly Meeting that the following named Friends have been appointed a Committee to have charge of the Boarding School at Providence, R.I. the ensuing year, viz = For one year.

John Shober Kimber, Rachel S. Howland,
Samuel R. Buffinton, Ellen K. Buffum,
James H. Chace, Hannah J. Bailey,
Peter M. Neal, Anna G. Wood,
Samuel Buffum, Deborah W. Crossman,
Robert P. Gifford, Deborah P. Atherton.

For two years.

J. Warren Hawkes, Ruth S. Murray,
William O. Newhall, Alice W. Maxfield,
Daniel C. Maxfield, Emily M. Jones,
Charles A. Chace, Stephen C. Meader,
Olney T. Meader, Sarah Marble,
Charles Sisson, Susan Peckham.

For three years.

Edward T. Tucker, Sarah J. Swift,
Joshua L. Macomber, Rufus M. Jones,
John J. Frye, Charles H. Jones,
Thomas Wood, Guilielma C. Wood,
Bessie T. Wing, Herbert H. Goddard,
S. Caroline Tobey. Mary A. Crossman.

6th Mo 14th 98. Whose names being called twenty seven were
Members present present; viz:— John Shober Kimber, Samuel R. Buffinton
Robert P. Gifford, I. Warren Hawkes, Wm O. Newhall,
Daniel C. Maxfield, Charles A. Chace, Olney T. Meader,
Charles Sisson, Charles H. Jones, Edward T. Tucker
Joshua L. Macomber, John J. Faye, Thomas Wood,
Herbert H. Goddard, Ellen K. Buffum, Hannah J. Bailey
Anna G. Wood, Deborah P. Atherton, Ruth S. Murray,
Alice W. Maxfield, Emily M. Jones, Susan Peckham,
Bessie T. Wing, S. Caroline Tobey, Gulielma C. Wood
Sarah J. Swift.

Clerk app.d William O. Newhall is appointed
Clerk for the ensuing year.

Times of We conclude to hold our stated Meetings as
holding Stated follows, viz:—
Meetings On Third-day 8th Mo 2nd 1898 at 10.30. A. M.
" " " 9th " 20th " " " "
" " " 11th " 15th " " " "
" " " 1st " 31st 1899 " " "
" " " 4th " 4th " " " "
" " " 5th " 28th " " " "

Auditing Com App.d We appoint James H. Chace, Robert P. Gifford and
Charles Sisson an auditing Committee for the
ensuing year.

Com on Repairs We appoint James H. Chace, Robert P. Gifford
and Susan Peckham a Committee on Repairs.

1898
6th Mo 14th

ly Mtgs
om on Real
Estate.

Yearly Meetings Committee on Real Estate,
For one year – James H. Chace and Samuel R. Buffinton.
" two years – Olney T. Meader and Robert P. Gifford.
" three " – Charles Sisson and Thomas Wood.

om on care
f the School
the year.

Committee on more immediate care of the School for the year, Charles H. Jones, Susan Peckham, Alice W. Maxfield and Charles Sisson.

ames H. Chace
Supt. Treasur.

The Clerk of the Yearly Meeting informs this Committee that James H. Chace has been appointed Treasurer of the Providence School Funds for the ensuing year.

Then adjourned

William O. Newhall,
Clerk.

8th Mo 2nd 98

Opening
Minute.

At a Meeting of the School Committee held at the School-house in Providence 8th Mo 2nd 1898

Members
Present.

Present 25 members, viz: – James H. Chace, Peter M. Neal, Robert P. Gifford, ~~Wm. O. Newhall~~, Daniel C. Maxfield, Charles N. Chace, Olney T. Meader, Charles Sisson, Joshua L. Macomber, Edward T. Tucker, John J. Frye, Thomas Wood, Charles H. Jones, Rachel S. Howland, Hannah J. Bailey, Anna G. Wood, Ruth S. Murray, Alice W. Maxfield, Stephen C. Meader, Sarah Marble, Susan Peckham, Emily M. Jones, Bessie T. Wing, Gulielma C. Wood and Sarah J. Swift.

8th Mo 2d 1898 The records of the last Meeting were read and
Records Approved. stand approved.

Consideration of Applicants The Committee commenced upon the consideration of applications for the benefit of the various scholarship funds.

Adjourned. Adjourned at 1 P.M. to 1.45 P.M.

Assembled. Afternoon assembled pursuant to adjournment.

Admitted upon Charitable Fund The Committee continued the consideration of applicants, and there were admitted upon the income of the Charitable fund as follows, Viz:- Maria Kimball, $150. Mary Hainsworth, $150. Christine Buffum, $150. Mary H. Swan, $75. Alice McPherson, $15 Thomas Buffum, $150. Sarah Fitts, $150. Harry Meader, $75 Levi Meader, $75. Sophia E. Macomber, $75. Arthur Phillips, $150. Henrietta Trew, $150. Ralph Crocker, $150 Carrie F. Gifford, $75. Anna Howland, $75. = $1800.

Admitted upon S. T. Olney Fund. Admitted on the Stephen T. Olney ~~Fund~~ as follows, Vi ~~Wm J. Sayers, $50.~~ W. Horner Tobey, $50. Cyrus Howes, $30 Clinton Pope, $150. Joshua Merrill, $100. Grace Smith, $200. Donald Campbell, $150. Theodore Mowry, $150. Annie Brown $140. Tyler Dennett, $150 = $1440.

Admitted upon P. J. Tripp Fund. Admitted on the Philip J. Tripp, Fund, Wm J. Sayer $110.

Admitted Upon Eleanor Cattell Fund Admitted on the Eleanor Cattell Fund - May A. Douglas, $15

Special Admissions. Special admissions, whole or in part, as follows, Viz: Marian Birdsall, $175. Howard Ayer, $250. Lottie

Special Admissions Contd. Briggs, $150, Joseph Tuttle, $150. Fred Swan, $150. Mary Dorr, $150. Jenie Taber, $50. George Ricker, $100. Walter R. Jones, $75. = $1250.

Numbers admitted

Admitted whole or in part - upon Charitable Fund 15
" " " " " " S. T. Olney 11
" " " " " " Eleanor Cattell 1
" " " " " " Philip J. Tripp 1
Special admissions, whole or in part - 9
37

No of Applicants No recd

There were 76 applicants of which 37 received full or partial scholarships, Viz:- 26 full and eleven partial, one receiving the benefit of two Funds —

Minute in relation to the payment of rent by the students in cases of partial payment.

It is the conclusion of the Committee, that the Principal be authorized to exact, from all students admitted upon the Scholarship Funds for one half or any other proportion of the regular admission fee, the payment of their proportion of the amount, first, the intention of the Committee being to devote the amount which they have allowed to the payment of the balance of the year.

Adjourned

Then adjourned

Wm O. Newhall
Clerk

1898
9th mo 20th
Opening Minute.

At a Meeting of the School Committee held at the School House in Providence 9th mo 20th 1898

Members present

Present 15 members, Viz; — James H. Chace, Robert P. Gifford, Wm O. Newhall, Daniel C. Maxfield,

9th Mo 20th 1898 names of Com present cont'd. Charles A. Chace, Charles Sisson, Joshua L. Macomber, Edward T. Tucker, Charles H. Jones, Rachel S. Howland, Ellen K. Buffum, Anna G. Wood, Deborah P. Atherton, Susan Peckham & Bessie T. Wing.

Records read and approved. The records of the last meeting were read and approved.

Communication from the Principal. The following communication is received from the Principal, as follows, viz:-

Friends School
Providence, R. I. 9th Mo 20th 1898

To the School Committee

Dear friends:-

The present number of pupils is one hundred and eighty two as follows:-

Boarders Boys	81	
Boarders Girls	85	166
Day Students Boys	5	
" " Girls	7	12
Special Students in Art		4
		182

The general health of the family is excellent. Less homesickness than usual is experienced or appears. The quality of students is thought to be superior to that of some other terms.

I send forward with this a letter of Frank J. Dutcher of Hopedale, Mass, in which he donates Fifty Dollars to Friends School to be used in

1st Mo 20th 1898 my discretion for the public good here. I used it to pay
mmunication the greater part of the expenses of an excursion on Narra-
m Principal gansett Bay last Seventh-day to break the poisonous
ntinued. influence of homesickness at the start, and welcome
particularly the new students amongst us. It was a
beautiful occasion. Frank J. Dutcher has a student
in the School who has been here several years.
I suggest that a letter of acknowledgement be
sent to him from the Committee. It is quite nota-
ble that for three successive years donations of
this nature from different persons unsolicited have
appeared at the exact moment of need.

I hope that the Committee will do all
that it can to aid the Real Estate Committee
to put through Olney Street to Arlington Street
at a very early day, as I think it will tend to
the sale of land and the relief of the Treasury.

We have secured the removal of the Boys old
play-house around to the rear of the barn for
$140 and hope that it will there be very useful.

We have now a fine playroom under the
Boys school room 70X19 feet heated by our
steam boilers without extra expense. Other
important improvements have been made
in this connection which have been long
needed.

Mary Abbie Wheeler of the class of 1892 takes the
place of Lottie Slocum. Charles E. Cobb is
Governor, and Frank H. Swan of the class of 1892

9th Mo 20th 1898. is Assistant Governor.

Sincerely your friend,
Augustine Jones."

Minute of acknowledgment to Frank J. Dutcher.

Upon the foregoing information of the Principal, of the generous donation of Frank J. Dutcher of Hopedale, Mass. We hereby tender to him our hearty thanks for his kind recognition of the Institution assuring him that it was timely as well as useful.

Com on more immediate care of School

The authority given the Treasurer James H. Chace to raise money by loan as per minute of 5th Mo 24th 1898, is hereby extended so that in order to accomplish the desired end he is further authorized to pledge such of the bonds or other securities as may be needed for that purpose.

11th Mo 15th 1898

Opening minute.

N. B. This minute was mis-laid and so was not copied into the Record Book when the other records were but is a part of the business of the School Com at a meeting held 9th Mo 20th 1898.

Wm O. Newhall, Clerk.

Members present.

[illegible] H. Chace, Peter M. Neal, Robert P. Gifford, Samuel Buffum, William O. Newhall, Daniel C. Murfield, Charles A. Chace, Olney T. Meader, Charles Sisson, Joshua L. Macomber, Thomas Wood, Henry H. Goddard, Ellen K. Buffum, Deborah W. Crossman, Deborah P. Atherton, Stephen C. Meader, Sarah Marble, Susan Peckham, Emily M. Jones, S. Caroline Tobey, Mary A. Crossman and Sarah J. Swift.

11th Mo 15th 1898 Records read & approved.

The Records of the last Meeting were read and stand approved.

Report of Com on more immediate care of School.

The Committee on the more immediate care of the School presented a report as follows, Viz:-

To the School Committee;

The members of your Committee have visited the School at different times. We have attended classes during the week, and some Bible classes on First-day; and have been present at Meetings for Worship on First and Fourth-days. We felt that a spirit of real devotion prevails during the hours of worship and that love for God and His truth is winning its way to many hearts.

We have listened with satisfaction to the instructions of faithful teachers, and to the recitations of interested scholars. The good order and cheerfulness of the family-life is noticeable. Where any failures exist, we are sure that there are earnest desire and effort to remedy them.

On behalf of the Committee
Susan Peckham,
Charles Sisson,
J. H. Chace,
Ellen K. Buffum.

Providence 11th Mo 15th 1898.

Com on more immediate care of School appointed.

Which is very satisfactory to the Committee. We now appoint Sarah J. Swift, Olney T. Meader, Deborah P. Atherton and Henry H. Goddard a Committee

11th. Mo 15th. 1898. for similar service until our next Meeting.

Communication from the Principal. The following communication is received from the Principal as follows, viz;- Providence R.I. 11th. Mo 15th. 1898.

To the School Committee,

Dear friends;-

The number of Boarders 167, viz;- 83 boys and 84 girls = 167

The number of Day students 12, viz;- 5 boys and 7 girls 12

179

Special students in art not included above 18

197

The general health of the School has been most excellent. It seems to be doing its work without disturbance of any sort in a most satisfactory manner. We have completed the Boys play-room under their School-room and find it very useful, we secure heat for it at little cost, and it will no doubt serve until a new gymnasium is found expedient at some later day. The old Gymnasium has been removed to the rear of the barn and makes a fine work-shop and store-house. It was a great improvement to the landscape in the rear of the buildings when it was removed.

A fine concrete walk two yards wide has been placed around within the girls grove to furnish a place for walking or riding when the ground is wet or covered with snow. This has been a serious need for many years. Nothing has been accomplished

5th Mo 15th 1898. towards the continuation of Olney St to Arlington Avenue, which is a very important matter to the School. The present difficulty seems to be in the poverty of the City Treasury and the difficulty of having the street brought to grade by it.

Truly your friend
Augustine Jones.

Committee adjourned. After spending some time in conference with the Principal regarding, what seemed to us, the best interests of the School, the Committee adjourned

William O. Newhall,
Clerk.

1st Mo 31st 1899

Opening minute. At a Meeting of the School-house held at the School-house in Providence, 1st Month 31st 1899.

Members present. Members present 19 Viz:— Samuel R. Buffinton, Robert P. Gifford, Wm O. Newhall, Daniel C. Maxfield, Charles A. Chace, Charles Sisson, Joshua L. Macomber, John J. Frye, Thomas Wood, Charles H. Jones, Ellen K. Buffum, Deborah W. Crosman, Deborah P. Atherton, Alice W. Maxfield, Sarah Marble, Susan Peckham, Bessie T. Wing, S. Caroline Tobey and Sarah J. Swift.

Records read. The records of the last Meeting were read and approved.

Report of Com. on care of School. The Committee on the more immediate care of the School presented a Report as follows, Viz:—

1st Mo 31st 1899

To the Committee:—

The Committee in the more immediate care of the School appointed a Meeting 12th Mo 14th 1898, at which, however, only three were able to be present. They visited at this time a number of classes, also attended the week-day Meeting, and in the evening the girls prayer-Meeting and the evening collection. Other Members of the Committee, who were not present at the appointed time, visited at other times some of the classes, and also attended Meetings, both on First-days and week-days. From what could be seen in these visits, it appears that every thing is going on satisfactorily, that the scholars are making good progress in their studies, and that the religious interest in the School still continues good.

On behalf of the Committee, Charles H. Jones,
Charles Sisson,
Sarah J. Swift,
Deborah P. Atherton,
Susan Peckham.

Providence 1st Mo 31st 1899.

The Report is very satisfactory to the Committee, and we now appoint S. Caroline Tobey, Bessie T. Wing, Thomas Wood, Sarah Marble and Joshua L. Macomber to a similar service until our next Meeting.

Com on care of School appointed

The following communication is received from the Principal, Viz:—

1st. mo 31st. 1899

Communication from Prin. read

Providence 1st. mo 31st. 1899.

To the Committee,

Dear Friends:-

I have to report that the whole number of pupils at present in School is as follows,-

Boarders,	Boys	85
"	, Girls	84
Day pupils,	Boys	5
"	" , Girls	6
Special Students in Art not boarders		21
		201

We have experienced a remarkable absence of sickness since your last Meeting, with the Exception, before vacation, of a number of cases of chicken pox.

The spirit of the School in all directions has been Excellent and good progress has been made. Our religious Meetings have been highly satisfactory, the evening Meetings in which the students are more prominent have been well sustained. We have found our heating system very perfect this year as in former years. The new play-room for boys is proving very important. Regular exercise is required there as of the girls the other side. The next thing in the line of progress, we think, is a Gymnasium. Spirit, Intellect, and body are each demanding healthful culture.

The City has established the grade of the extention of Olney Street to Arlington Avenue, and the way seems to be opening towards a sale of some of the best lots of land for residences,

1 Mo 31st 1899. but otherwise of the least direct use to the School.

I took the liberty five years ago without consulting the Committee, of accepting the request of the Educational Conference of the Society of Friends in America to hold its next Meeting here in the Sixth Month. They telegraphed to me direct from the last one in Minneapolis five years ago, and I had to answer without consulting you, and told them to come, which I hope that you will approve. I took the responsibility with more confidence since you had granted the same privilege to the same body in 1882 and their Meeting here was acceptable and profitable in the opinion of Friends I believe.

Sincerely your friend
Augustine Jones.

Com appd to confer with A. Jones in reference to his continuance as Principal

We appoint Ellen K. Buffum, Daniel C. Maxfield, Sarah J. Swift, Thomas Wood, Charles A. Chace and Charles H. Jones a Committee to confer with Augustine Jones in relation to his continuance or otherwise, as Principal of the School the ensuing School year and report at an adjourned Meeting.

Adjourned

Adjourned to 1.30 this afternoon.

Assembled

Afternoon the Committee assembled pursuant to adjournment.

The Committee appointed to confer

Repor of Com with Augustin Jones at our Morning session, in reference
app't to confer to his continuance as Principal of the School, report, that
with A. Jones. they have conferred with him, and find that he is
willing to continue as Principal for another year, at
a salary of Three Thousand Dollars, and board for
himself and family; and they recommend that he be
A. Jones engaged engaged accordingly. The report of the Committee
as Principal is acceptable and satisfactory to us, and he is engaged
for another year. accordingly.

The permanent It was the conclusion of the Committee, that the per-
com on care of manent Committee on the more immediate care of
School also the School, appointed at the organization of
constituted an the School Committee at its first Meeting
advisory Com after its appointment by the Yearly Meeting be
also an advisory Committee with whom the
Principal shall confer with reference to the
appointment of Officers and Teachers of the In-
stitution.

Name of auditing It was also concluded, that the name of the
Com changed to auditing Committee be changed to that of
Finance Com. Finance Committee whose duty it shall be,
to take special supervision of the receipts
and expenditures of the School, and oversight
of the accounts, and report at the regular
meetings of the Committee.

Then adjourned,

Wm O. Newhall, Clerk.

4 Mo 4th 1899 Opening Minute. At a Meeting of the School Committee held at the School house in Providence 4th Mo 4th, 1899.

Members present: Present 18 members, viz:- Samuel R. Buffinton, James H. Chace, Robert P. Gifford, Wm. O. Newhall, Daniel C. Maxfield, Charles A. Chace, Olney T. Meader, Charles Gisson, Joshua L. Macomber, Henry H. Goddard, Rachel S. Howland, Ellen K. Buffum, Anna G. Wood, Deborah W. Crosman, Deborah P. Atherton, Sarah Marble, Susan Peckham and Sarah J. Swift.

Records read & approved. The records of the last Meeting were read and approved.

Report of Com on More immediate Care of School. The Committee on the More immediate care of the School made the following report, viz:-

To the Boarding School Committee:

The Committee for the More immediate care of the School would report, that though the inclement season has prevented their visiting as often as they would wish, yet they have given it such attention as circumstances permitted.

It is with gratitude to our Heavenly Father that we would acknowledge the preservation of the School from any very serious cases of sickness, but as both teachers and scholars have suffered from attacks of the prevailing epidemics, the regular attendance of classes has been somewhat interrupted.

The discipline throughout the School seems to be excellent; and the scholars appear happy and industrious. At the beginning of the School year

the weekly holiday was changed so that Second-day morning forms a part of it instead of Seventh-day morning; the change has proved satisfactory to both teachers and pupils.

While members of your Committee have made occasional visits: at one time several members spent a day collectively visiting classes, and witnessed the work in the gymnasium. The Senior exhibition given at this time showed careful training in that direction.

Two members attended a social entertainment given by the Junior class one evening, and also spent the Sabbath at the School.

In the classes generally it has given us pleasure to see that habits of reasoning and of observation have been cultivated, of looking beyond mere facts and events to their causes and consequences.

The close attention and intelligent appreciation of the services of the Morning Meeting, and the evidently natural, sincere expressions of religious feelings and experiences in the Christian Endeavor Meeting, testified to a healthful, spiritual influence highly gratifying to your Committee.

We are satisfied that a high degree of excellence has been attained in meeting the physical, intellectual, social and spiritual needs of the Scholars.

On behalf of the Committee:

Susan Peckham
Sarah Marble
Joshua L. Macomber
Charles Sisson.

4th mo 4th 1899

Report accepted & a new Com appointed.

The report is gratifying and satisfactory to the Committee and we now appoint Robert P. Gifford, Deborah W. Crosman Wm O. Newhall, Rachel S. Howland and Gulielma C. Wood a Committee for a similar service until the close of the present School year.

Communication from the Principal.

The Principal presented the following communication, viz:-

Friends School, Providence, R.I. 4th mo 4th 1899

To the Committee.

Dear Friends:-

There are at present the following numbers of students in the School, Boys Boarders - 84

Girls "	79	163
Day Students		13
Special " in art		27
		203

We have had considerable Grippe, and many colds, but no serious sickness, since your last meeting.

The Real Estate Committee will doubtless inform you, that the extension of Olney Street to Arlington, is soon to be made, and that the contract for the sewer is now advertised, by the City.

I think, that it will be well for you to consider, whether you will, at the cost of the School, remove the earth from the needed cut in the Street, over to the other lot, owned by the School, on the east side of Arlington Street. And possibly some of the earth, from the ten foot strip, to come off our land, on the west side of Arlington Street.

Our lot, it is believed, would be much improved by the filling in of considerable earth. If the City takes the earth, it will make us pay for a part or the whole expense of removal, and it will deposit the material on its own streets, and not our land, so that we ought now if possible to come to judgment on it. I have secured a permit for our removal of the earth if you wish to do it.

I have secured, after many years, a fine Bust of Moses Brown in plaster, made by a Friends School boy, Manatt. The cost is $115. Obtaining the original picture and the likeness to make the Bust has cost me $200. I should be glad, if the Committee felt like taking the Bust off my hands, at its cost viz. $115. I thought at first, to beg the money, and can do it no doubt, but with all the art, that has been donated, you may feel like doing it from School Funds. Others can now be made from this one for $15. each.

I think that we ought this Spring, to construct considerable wire fence, to keep the public in place, since we are opening up so much of our land to the public. The liberty taken with us is not agreeable to us, on the part of our fellow citizens.

Sincerely your friend

Augustine Jones.

The Bust of Moses Brown ordered to be purchased.

The purchase of the Bust of Moses Brown referred to in the report of the Principal, being considered, it is the conclusion of the Committee, that the Bust be purchased at the sum of $115 and the amount charged to the running expenses of the School.

4th mo 4th 1899.

Com on Repairs directed to build a wire fence.

We conclude to instruct the Committee on repairs to cause a wire fence to be built around such portions of our premises which are now exposed in order to protect the grounds of the Institution from the encroachments of the public.

Request from Principal in relation to giving James A. Robinson of Class of 1857 a Diploma

The following request from the Principal is received at this time, and has been read, viz:-

To the Committee,

Dear Friends:

I was present at a banquet last night of the New York Alumni of Friends School. James A. Robinson was chosen President of the Association for the next year. He passed his examinations to have graduated in the very first class with Mary S. Harris in 1857, but by reason of some boyish nonsense on that very last night before commencement he was not allowed to receive his diploma. It was proposed, and voted by the whole body of Alumni present, that I request you this morning, to issue to him his Diploma, in consideration that he had done the work to earn it; and that he had sustained a good moral character for forty two years, since his misfortune, and is now very successful and prominent and can do much for the School.

I asked him privately after the Meeting if he would regard it as of importance, yes he said, if granted to him, it would be a green spot in his life, very much appreciated. I hope that you may feel like doing this merciful act. I does not reflect

upon the government of the period, it did its painful duty, but long years soften many things, and help us to cherish early friendships.

Very sincerely your friend,
Augustine Jones.

Providence 4th Mo 4th 1899.

Above request granted.

The Principal is hereby directed to carry into effect the desired request and furnish James A. Robinson with a diploma duly accredited.

Request from T. J. Battey & W. S. Meader.

We have received from Thomas J. Battey and Walter S. Meader, at present teachers in the School and living in a house on the premises belonging to the School. viz:-

To the Committee of Friends School,

Dear Friends:-

Whereas we the undersigned were given to understand that our house on Lloyd St would be supplied with gas soon after its occupancy by us, and it has now been over six years that we have had to use kerosene, we hereby respectfully petition that either gas or electric lighting be introduced at an early date.

Yours respectfully,
Thomas J. Battey,
Walter S. Meader.

Request granted.

We direct prompt attention to the matter by the Committee on repairs.

4th Mo 4th 1899. Auditors Report to 7th Mo 1st 1898

The Auditors presented the following statement of the financial condition of the School, viz:-

Report of the Auditing Committee for the year Ending 7th Mo 1st 1898.

Receipts		
General Scholarship Fund		5200.
Charitable	"	2000.
Stephen T. Olney	"	1825.
Elizabeth Fry	"	1500.
Eleanor Cattell	"	225.
Philip J. Tripp	"	150.
Students Accounts		37056.71
Auxiliary Studies		3216.98
Day School Tuition		1083.75
		$51757.44
Expenditures		
Salaries		17517.32
Wages		11273.23
Provisions		13308.74
Repairs & Renewals		4022.44
Fuel & Light		1416.63
Water		636.65
Advertising		1215.78
Publications		172.00
Library		522.20
Papers & Periodicals		76.41
Incidentals		578.14
Balance		1017.90
		$51757.44

For the Auditing Committee

Robert P. Gifford.

Charles Sisson.

m approves inviting ucational nference,

This Committee approves of the action of the Principal in relation to the Meeting of the Educational Conference of the Society of Friends in America being held at this Institution in the Sixth Month as referred to in his communication to this Committee in the First Month last.

lerk directed prepare a ort to Yly Mtg

The Clerk is directed to prepare an Essay of a report to be forwarded to the Yearly Meeting, and present it at our next Meeting.

Then adjourned,

Wm O. Newhall, Clerk.

1899 5/23 Opening Minute.

At a Meeting of the School Committee held at the School-house in Providence 5th Mo 23d 1899

Members Present.

Present 17 members, viz:— Samuel R. Buffinton, James H. Chace, Robert P. Gifford, Wm O. Newhall, Daniel C. Maxfield, Charles A. Chace, Olney T. Meader, Charles Sisson, Joshua L. Macomber, Thomas Wood, Charles H. Jones, Rachel S. Howland, Ellen K. Buffum, Anna G. Wood, Sarah Marble, Susan Peckham, and S. Caroline Tobey.

ecords read.

The records have been read and stand approved.

eport of Com more im ediate care l School.

The Committee appointed to have the more immediate care of the School until the close of the present school year presented the following report, viz:—

5 Mo 23d 1899

To the General Committee.

In the attention given to our appoin-
ment by a few classes visited and being present at som
of the religious meetings we are thankful for evidenc
of faithful work done on the part of both teachers
and scholars.

We are also encouraged by frequent endorsement
of the general good effect of the School as an Instit
tion for the construction of good character as ex
pressed to us by parents and friends of the pupils

For the Committee
Robert P. Gifford.
Providence 5th Mo 23d 1899 Susan Prekham.

The report is satisfactory to the Committee.

Communica-tion of the Principal.

The Principal presented the following communicatio
viz:—

To the Committee:—

This is to certify that there are present
in the School — Boys Boarders — 84
Girls " 77 161
Day students Boys 5
" " Girls 6 11
Special students in art 31
203

I am pleased to say that the general health of the
School continues to be excellent: And the progre
of the work satisfactory. The turf has nearly

all been removed by us from the extension of Olney Street and spread upon the boys grove greatly improving that portion of our domain. A like work of less extent has been done in the girls grove improving the grade of it very much.

The extension of Olney Street seems to be about to be brought to a grade, the sewer built, and the lots ready for sale. The beginning is expected within one week.

Athletics have at last taken possession of the girls, and they are successfully competing in basket-ball, with the schools of Providence and Fall River, and the end is not yet.

The subject of an extension to the house occupied by Howard J. Weeks, I hope will claim your attention at this time, and be fully considered, that the change may be completed in the Summer vacation. The proposition is, to raise the roof four feet, and finish off four chambers, on the upper floor, and build a piazza on the South end of the house, and a bay window on the West, the whole cost to be about $1300. Howard J. Weeks will loan the money needed at four per cent, for five years.

Your friend
Augustine Jones

Providence 5th mo 23d 1899.

mbers of The following persons, being members of the Senior

5th mo 23-1899

Senior class to receive the Diploma of the School.

Class have completed the course of the School in a manner creditable to themselves and satisfactory to their instructors, and are entitled to the diploma of the School, viz;— David Sands Austin 2nd, Daniel C. Babcock, Alma G. Bemis, Romeyn Berry, Etta M. Clowley, Edyth M. Corey, Ralph Conant Crocker, William R. Davis, Sadie F. Fitts, Cyrus P. Howes, Anna G. W. Howland, Gertrude L. Hunt, Alice M. McPherson, J. Levi Meader, Arthur J. Phillips and William Homer Tobey, we direct that the Principal and our Clerk sign the Diplomas for the foregoing 16 students on behalf of the Committee.

Farm house to be repaired.

The reference to the alterations upon the farm house by the Principal in his communication at this time, is referred to the Committee on repairs with power to act, at an ultimate expense not to exceed fifteen hundred Dollars.

Essay of Report to Yly Mtg.

An Essay of a report to the Yearly Meeting was read and approved and the Clerk is directed to lay it before the Yearly Meeting.

Adjourned.

The Meeting then adjourned,

Wm. C. Newhall,
Clerk.

Report made to Yearly Meeting.

REPORT OF PROVIDENCE BOARDING SCHOOL COMMITTEE.

TO THE YEARLY MEETING OF FRIENDS FOR NEW ENGLAND:

Stated meetings of the Committee having charge of Providence School have been held at the school house in Providence during the present school year, and sub-committees have been appointed at these meetings to have the more immediate supervision of the school, reporting at the next meetings of the general committee the condition of the school. We believe in this manner an intimate knowledge of the condition of the institution in its various departments has been kept up by the committee, and in making this, the 80th, annual report of the School, we can say that the educational progress of the school during the past year has been highly satisfactory.

The strong religious work of recent years has been fully maintained. The health of the family has, on the whole, been excellent throughout the year, for which favor we return thanks to Him from whom we receive every good and perfect gift.

Some important improvements have been made. A substitute for a gymnasium has been constructed under the boys' school room, in the basement. Extensive changes also have been made in the boys' apartments, greatly contributing to their comfort. The roof over the boys' school room has been re-slated, in part, there having been a defect amounting to decay in the former slates. The girls' grove has received a careful grading, and has been greatly improved by the introduction of a wide concrete walk which surrounds most of it, and is used both for bicycles and for walks abroad, particularly when the ground is damp or snow would otherwise hinder walking in the open air. The need of a gymnasium at Friends School constantly appeals to the benevolent friends of the Institution everywhere.

A new street across the land north of the boys' grove, being an extension of Olney Street to Arlington Street, has been accepted by the city and is soon to be constructed. This will open to the public valuable building lots on property now taxed.

In conclusion we are convinced that one of the most important educational forces in Boarding Schools is a strong public sentiment, a dominant public opinion which always may be trusted to make for righteousness. The neglected child, disobedient and wayward, is caught up by its current and guided in the way of duty by an irresistible influence. We regard this as one of the greatest advantages of Friends School. This with able teachers and sound learning cannot fail to produce the best results in education. But no school can be successful which does not make the religion of the Lord Jesus Christ fundamental in its work, because Christianity is at the foundation of all true culture.

The number of scholars for the year has been:

Boarders	165
Day Students	12
Art Students	20
Total	197

OFFICERS OF GOVERNMENT AND INSTRUCTION.

AUGUSTINE JONES, A.M., L.L.B.	Principal and Political Science.
CHARLES E. COBB	Governor and Director of Gymnastics.
EVELYN BARROWS, S.B.	Preceptress and English Studies.
THOMAS J. BATTEY, A.M.	Natural Science.
MARY E. RAWSON	Vocal and Instrumental Music.
SOPHIA L. PITMAN	Drawing and Painting.
WALTER S. MEADER, A.M.	Higher Mathematics.
HORATIO B. KNOX, A.M.	Greek and Latin.
CHARLES R. JACOB, A.B.	Modern Languages.
HELEN L. THOMAS, A.B.	History and Literature.
MARY ABBIE WHEELER, A.B.	English Studies.
CARRIE R. THOMAS	Primary Department.
ELIZA D. GARDINER	Assistant in Drawing and Painting.
ALLEN W. WEEKS	Mechanic Arts.
FRANK H. SWAN, A.B	Associate Governor and English Studies
HAMILTON C. MACDOUGALL	Instrumental Music.
LURA W. SANBORN	Physical Training for Girls.
MABEL STOKES	Special in China Painting.
GIDEON G. CONGDON	Special in Mechanical Drawing.
CAROLINE FENNO CHASE	Secretary and Book-keeper.
MABEL STOKES	Librarian.

LECTURER.

THOMAS J. BATTEY, A.M.	Natural Science.

The Committee proposes that the rates for admission to the School per term, for all who may be admitted, be $150. Credit to members of New England Yearly Meeting from the Obadiah Brown Scholarship Fund, $75. Credit to a member of another Yearly Meeting by scholarship from the same fund, of $25.

5th Mo 23d 1899

And a further credit to any member of New England Yearly Meeting, if selected by the school committee, from the scholarship of the Charitable Fund, of $75. The rates are payable at the commencement of each term. An additional charge to be made for one year's instruction in Greek, Latin, French or German, of $10; for one year's instruction in mechanical and crayon drawing and painting, $30.

It is understood that no deduction from the rates of payment shall be made except when occasioned by prolonged sickness, and then a reduction of one-half may be made for the balance of the term or period of absence.

Signed on behalf of the Committee,

WILLIAM O. NEWHALL, *Clerk.*

PROVIDENCE, Fifth Month 23d, 1899.

NOTE—The autumn term begins Ninth Month 13th, 1899 and the Spring Term begins Second Month 7th, 1900. Application for admission to the school should be made seasonably for the meeting of the Committee, Eighth Month 1st, 1899.

Those who desire the benefit of the Charitable Fund should be sure to apply at the time above stated, Eighth Month 1st, 1899. Applications should be sent to the Principal, Augustine Jones, Providence, R. I.

1899-6/12 Opening Minute — At a Meeting of the School Committee held at Portland, Maine 6th Mo 12th 1899.

Clerk for the day appointed. — The Clerk being absent Daniel C. Maxfield was appointed Clerk for the time.

Members present — Present 13 members: viz. Peter M. Neal, Anna G. Wood, Daniel C. Maxfield, Olney T. Meader, Emily M. Jones, Sarah J. Swift, Guhelma C. Wood, Ellen K. Buffum, Deborah P. Atherton, Charles A. Cha[illegible], Alic W. Maxfield, Thomas Wood and Charles H. Jones.

Clerk appd for the year — The time for which the Clerk was appointed having expired Wm O. Newhall was appointed Clerk for the ensuing year.

Adjourned. — Adjourned to meet at the School-house in Providence 8th Mo 1st 1899

"Daniel C. Maxfield" Clerk for the day

Opening minute. At a meeting of the School Committee held at the School-house in Providence 8th Mo 1st 1899.

Members present. Present 27 members, viz = William O. Newhall, David C. Maxfield, Charles A. Chace, Olney T. Meader, Charles Sisson, Joshua L. Macomber, John J. Frye, Thomas Wood, Charles H. Jones. Samuel R. Buffinton, Peter M. Neal, Robert P. Gifford, James H. Chace, D. Wheeler Swift, Alice W. Maxfield, Emily M. Jones, Sarah Marble, Susan Peckham, Stephen Meader, Rufus M. Jones, Bessie T. Wing, Sarah J. Swift, Gulielma C. Wood, Deborah W. Crosman, Ellen K. Buffum, Anna G. Wood and Deborah P. Atherton.

Records read The records of the last meeting were read and approved.

Stated mtgs for year It was concluded that the stated meetings of the Committee the ensuing year be as follows viz; 8th Mo 1st 1899 - 9th Mo 19th 1899; 11th Mo 14th 1899 - 1st Mo 30th 1900 - 4th Mo 3d 1900 - 5th Mo 22d 1900.

Finance com appd We appoint a finance Committee as follows, viz:- James H. Chace, Robert P. Gifford and Charles Sisson. The minute of 1st Mo 31st 1899, is so amended that the Finance Committee are hereby instructed to employ an expert auditor to examine the accounts and report annually to this Committee.

immediate care of School, for the year

Com on Repairs Appd. — For a Committee on Repairs, we appoint Anna G. Wood, Deborah P. Atherton, Thomas Wood and D. Wheeler Swift.

Consideration of Applicants — The Committee commenced upon the consideration of applications for the benefit of the various Scholarship funds.

Adjourned. — Adjourned to 1.45 P.M.

Assembled — Afternoon assembled pursuant to adjournment.

Applicants admitted. On Charitable Fund — The Committee continued the consideration of applicants, and there were admitted upon the income of the Charitable Fund as follows, viz;- Clinton Pope $75. Mary Hainsworth $150. Fred Swan $75. Mary Swan $75. Lottie Briggs $75. Christine Buffum $150. Mary Dow $75. Joseph Tuttle $150. Alfred P. Cobb $150. Walter Jones $75. Beulah M. Jones $150. Harold W. Jones $1[illegible] Annie Lamb $75. Anna E. Collins $150. Carrie S. Gifford $15[illegible] $1725. 8 whole and 7 half scholarships.

Admitted on Stephen T. Olney Fund. — Admitted on the Stephen T. Olney Fund. Jessie Ayer $200. Joshua B. Merrill $100. William Hawkes $200. Tyler Dennett $150. Grace Smith $200. Gertrude Swan $150 Donald Campbell $150 = $1150. Seven partial Scholarships

P.J. Tripp Fund — Admitted on the Philip J. Tripp Fund - William Sayers $150

E. Cattell Fund — Admitted on the Eleanor Cattell Fund - Henrietta Trew $150

Special Admissions — Special admissions Harry H. Meader 75 - Bertha Peaslee $1[illegible] Thomas Buffum - $150. Wendell A. R. Babcock - $150 - Cyrus T. Jenners - $75 - Melita Fisher - $150. John Marshall, $150, Laura Davis, - $150. Grace Parker $75. Edna

1899-8/1

Admissions Huntington $150 – Lawrence Burgess, $25 – Marian Birdsall $150. = $1450 –

Admitted whole or in part – 15 on Charitable Fund
" " " " 7 " Stephen T. Olney "
" " 1 " Eleanor Cattell "
" " 1 " Philip J. Tripp "

Special admissions whole or in part 12
36

There were 76 applicants of which 36 received full or partial Scholarships.

Com on Repairs Appointed

For the Committee on ~~More immediate care of School~~ ~~for the Year Charles H. Jones, Susan Peckham, Alice W. Maxfield, Charles Sisson~~ Repairs, James H. Chace, Robert P. Gifford and Charles Sisson.

Adjourned

Then adjourned

Wm. O. Newhall,
Clerk.

1899-9/19

Opening minute

At a Meeting of the School Committee held at the School-house in Providence 9th Mo 19th 1899.

Members present:

Members present 20, viz, William O. Newhall, Daniel C. Maxfield, Charles A. Chace, Olney T. Meader, Charles Sisson, Joshua L. Mucomber, Charles H. Jones, Samuel K. Buffington, Robert P. Gifford, James H. Chace, D. Wheeler Swift, Alice W. Maxfield, Sarah Marble, Susan Peckham, Sarah J. Swift, Julielma C. Wood, Rachel S. Howland, Hannah J. Bailey, Ellen K. Buffum & Deborah P. Atherton.

 9th Mo 19th 1899

Records read. Records read amended and approved.

Com appd in reference to advertising etc. We appoint Olney T. Meader, Charles Sisson, James H. Chace, Daniel C. Maxfield and Sarah Marble, to enquire into the matter of the cost of advertising, and ascertain as to its probable profit or loss, and whether our present "Special" plan of disbursing the income of the Stephen T. Olney Fund Scholarships extended, would yield better net results.

Communication from the Principal. The following Communication has been received from the Principal, viz:—

Providence, 9th Mo 19th 1899.

To the Committee,

Dear Friends:—

There are present in School 186 pupils as follows, Boarders Girls 87
" Boys 92 — 179
Day Scholars Boys 5
" " Girls 2 — 7
Total — 186

Art School not really opened to outside people yet. There are eight or ten pupils not here, of whom we are certain, and several more whom we expect. Four Catalogues are requested by this Mornings Mail.

I take great pleasure in informing you that Hannah J. Bailey of Winthrop, Maine has given

One hundred and fifty Dollars to place a fine picture for each Student, or two in each room.

George W. Whitaker of Providence, a distinguished Artist, has painted specially for our dining room and presented to the School a beautiful fruit-piece in oil.

Samuel Hawkes of Saugus, has given to us $25 for an excursion for the children, and Frank J. Dutcher of Hopedale, Mass. has given us the same amount for the same purpose. For all these many favors we are sincerely grateful.

Very truly your friend,
Augustine Jones.

P. S. Extensive improvements and repairs have been made in the boys Senior corridor and in other places during the vacation.

Acknowledgment of gifts rec'd. The thanks of this Committee are extended to Hannah J. Bailey – George W. Whitaker – Samuel Hawkes and Frank J. Dutcher for their generous contributions to the Institution as reported by the Principal.

Com. app'd on increased accommodations We appoint the Committees on More immediate Care of the School a Committee viz:– Anna G. Wood, Deborah P. Atherton, Thomas Wood, D. Wheeler Swift, William O. Newhall, James H. Chace, Hannah J. Bailey and Sarah J. Swift, to confer with Augustine Jones to see what, if anything, can be done for the better accommodation of the increased

and increasing attendance of Scholars, with authority to act.

Communication of the Treasurer referred to a Committee.

A Communication from the Treasurer is received at this time and referred to James H. Chace, Olney T. Meader and Daniel C. Maxfield, who are requested to examine the same and report to a future Meeting.

Com appd to formulate a plan for considering applications for admission.

Daniel C. Maxfield, Susan Peckham, Charles Sisson and Deborah P. Atherton, are appointed a Committee to formulate some Method by which the applications for Scholarships can be more readily disposed of at the Committee Meeting held about the first of Eighth Month, and report to a future Meeting.

Com appd on more immediate care of School.

We appoint William C. Newhall, James H. Chace, Hannah J. Bailey and Sarah J. Swift, a Committee to have the more immediate care of the School until our next Meeting.

Adjourned

Then adjourned

William C. Newhall,
Clerk.

Opening Minute.

At a Meeting of the School Committee held at the School-house in Providence 11th Mo 14th 1899.

Members present.

Members present 21 members, Viz:- William C.

Members present cont'd. Newhall, Daniel C. Maxfield, Charles A. Chace, Charles Sisson, Joshua L. Macomber, Thomas Wood, Charles H. Jones, Samuel R. Buffinton, Robert T. Gifford, James H. Chace, Samuel Buffum, Alice W. Maxfield, Sarah Marble, Susan Peckham, Bessie T. Wing, S. Caroline Tobey, Sarah J. Swift, Rachel S. Howland, Deborah W. Crosman, Ellen K. Buffum and Deborah P. Atherton.

Records read. The records of the last Meeting were read and approved.

Com in charge of School report. The Committee on the more immediate care of the School made a satisfactory report as follows, viz:— To the Committee.

The Committee on the more immediate charge of the School have had no general Meeting, but a number of them have made individual visits at the School, Many classes have been visited and several Meetings have been attended. The classes appear to be making satisfactory progress in all grades. Two of us, visited the primary department, were pleased to find that the learning of pieces to repeat in concert was not entirely out of date, for the children there recited together poems on the Fringed Gentian and the Golden-rod. They also seemed to be getting a good drill on arithmetic and other studies. The class of beginners in French also seem to have made good advancement for the time they had been studying. Other classes probably had done as well, but it is not so easy

Report of Com in charge of school Contd.

to see the progress of advanced classes, as the visitor cannot tell just what they knew before.

On behalf of the Committee

Deborah P. Atherton
James H. Chace
Wm. C. Newhall

Providence 11th mo 14th 1899.

Com in care of School apptd.

We now appoint to a similar service our friends Ellen K. Buffum, S. Caroline Tobey, Charles A. Chace and Charles Sisson.

Communication from Principal.

The following communication from the Principal is received at this time as follows, viz:—

Friends School 11th mo 14th 1899

To the Committee

Dear Friends.

The number of students in School at present is as follows,

Boys Boarders —	102	
Girls "	90 —	192
Day Students Boys	6	
" " Girls	3	9
Boarders and Day Students		201
Art Students		30
Whole number of students		231

The quality of the School is very excellent. The children are respectful and obedient. We seem to be making progress all the time in the improved public sentiment of the students.

There is a more complete classification of the

Communication from Principal continued.

School into the four classes of the courses, and this results in greater permanency in the School, less changes from year to year.

We hope, with very considerable reason, that a greater and more general religious sentiment will take hold of the School as the winter shuts in, and the out of door games are less attractive and despotic. We have to begin all over with new people, but we have the valuable aid of the former students to help leaven the new ones.

But if all were perfect when they come there would be no need of teachers and guides.

I take the liberty again to urge the need of completing the extention of Olney Street across the grounds and Arlington Avenue also, in such a manner as to attract purchasers of lots. It is certain that there is no other way of reaching customers. We are anxious about this sale of land, not only to relieve from debt, but also in the near future to secure a Gymnasium, that shall be worthy of the School. It would be a very attractive influence to draw young people to Friends School, the importance of which cannot be over-estimated.

We are very much disturbed with the tendency of parents to take their children out, on the long Seventh Days. The privilege is allowed as of old time. But for example on this very last Seventh and First Days, one fourth of all the students in the School, fifty in number, were over the Rail roads, exposed to disease and exposing the School. They were only girls, and not girls and boys,

Communication from the Principal Cont.

which makes it better. They are away from our First-day lessons and Meetings. I have appealed to the parents in the catalogue but with no benefit.

People not in affluence whose children are on scholarships find time and money to be off on these two frequent holidays with Christmas vacation only a few days off. It is difficult for these parents to divest themselves of the comfort that the Common School affords of having their children with them nights or at any rate Sabbath nights.

I do not see that you can safely do anything about this excepting to give your sympathy to us in this unfortunate business. I fear that if we denied this privilege to parents that we could neither secure nor hold the children in School. When they enter them one of the most pressing questions is, "how often can they come home?"

Sincerely your friend,
Augustine Jones.

Minute in relation to Insurance.

It is concluded that in future the cost of Fire, ~~and~~ casualty and other Insurance upon the School property shall be paid and charged to the expenses of the School, but the care of effecting such Insurance shall remain with the Treasurer of the School Funds.

Then adjourned
William O. Newhall,
Clerk.

Opening Minute. At a Meeting of the School Committee held at the School house in Providence 1st Month 30th 1900.

Members present. Members present 22 viz:- Wm O. Newhall, Daniel C. Maxfield, Charles A. Chace, Olney T. Meader, Charles Sisson, Edward T. Tucker, Joshua L. Mason, John J. Frye, Thomas Wood, Charles H. Jones, Samuel K. Buffinton, Robert P. Gifford, James H. Chace, D. Wheeler Swift, Alice W. Maxfield, Sarah Marble, Susan Peckham, Bessie T. Wing, Sarah J. Swift, Rachel S. Howland, Ellen R. Buffum, & Deborah P. Atherton.

Records read Records read, slightly amended and approved.

Report of Com on care of School and new Com appd. The Committee on more immediate care of School made a verbal report, which was satisfactory to the Committee. We now appoint our friends Susan Peckham, Sarah Marble, James H. Chace and Daniel C. Maxfield a Committee for a similar service, and report at our next Meeting.

Communication of Principal The following communication was received from the Principal and is as follows, viz:—

To the Committee,

Dear Friends:—

The number of Boys who are boarders is	104
" " " Girls " " " "	91
Whole number of boarders	195

Communication of Principal continued

Number of Boarders brought over	195
The number of Day Students, Boys 6	
" " " " Girls 3	9
Whole number of Special Art Students	35
Whole number of Students	239

The general health of the family is excellent and has continued to be. But I have to record the severe sickness of Cyrus Jenness of Dover, N. H. with pneumonia. He is very much restored to health, and will soon return to school duty unless complications appear, which have not at present shown themselves. The case has been a desperate one, and great credit is due to nurses and physician.

We have also a case of measles, which we are trying to confine within bounds. The boy is a brother of Charles Cobb, and the two children of Charles Cobb have been exposed, and we have them in quarantine.

I hope that the Committee will at this time see its way clear to approve of a general reunion during the next summer, of the students, who now are, or have been here at school. The chief reason is the good fellowship and pleasure of such a gathering, but it has been found to be a good advertisement. There seems to be a strong reason in the history of the Institution that the last year of the century should receive

Communication of Principal continued.

attention. I should be glad if the occasion could be productive of a good gymnasium, it would give a finish to the century, which I am sure would be agreeable to us all. If the Meeting is to take place I think that we cannot begin too soon to attract attention to it. Persons will then be prepared to include it in their vacation plans.

It is my painful duty to inform you that Frank Bowes the son of William J. Bowes of Millville, Mass. died at the Woonsocket Hospital 12th Mo 16th. subsequent to an operation for Tuberculosis.

He was up to last Eleventh Mo 2nd, a Member of the School, very highly esteemed, at which time he left because he was sick. He was on his third year here. We have great sympathy for his bereaved father, mother and brothers. We have had such a marked exemption here from fatal disease, and our young friend had so endeared himself to us all, by his worth and excellent unselfish career in the family, that we all mourn his departure and feel that much has gone out of the lives of every one of us.

Augustine Jones

1st Mo 30th 1900.

Report of Com on applications for Scholarships

The Committee appointed in the 9th Mo last to formulate some method by which the applications for scholarships can be more readily

Form for applicants for Scholarships to be filled out.

disposed of, &c. Report as follows, viz:-

"The Committee appointed to formulate some plan by which the applications for scholarships can be more readily disposed of at the Committee Meeting held about the 1st of 8th Month, present the following report viz:-

Form of application for Scholarships at Friends School Providence R.I.

This Form should be filled out by or for each applicant for Scholarship at Friends' School Providence, R.I. for the School year beginning Ninth Month .... 190.., and filed with the Principal of the School on or before Seventh Month 25th, 190., to be considered by the School Committee at its next Meeting.

Applications not properly filled out and filed as directed may not be considered by the Committee until all other applications are disposed of.

1st Full name _____ Age at nearest birthday _____

2nd Father's name _____ Is he living? _____ Occupation _____

3rd Mother's name _____ Is she living? _____

4th Post Office address _____

5th With whom does he live? _____ Name of Guardian if any? _____

6th Is he a member of The Society of Friends? _____

7th If a member, of what Yearly Meeting? What Monthly Meeting?

8th If not a Friend, what religious service does he attend? _____

Form Contin ed.

9th. Has she been a student at Friends' School? ——
If so how many terms? —— In what class? ——
10th. Has she previously had a Scholarship? ——
11th. What amount to apply on a Scholarship can she or the parents, guardian or friends pay? ——
12th. What are the home opportunities for attending School? ——
13th. What school did she attend last? ——
In what grade? ——
14th. Give name and address of two references ——
15th. Number of brothers and sisters between 10 and 20 years of age?
16th. If over 16 years of age, what occupation has she in prospect? ——

Date ——— Signed by Parent or Guardian
Signed by applicant. ———

Note. One of the most serious interruptions of the School, is the frequent Home visiting by the Students. Therefore it is earnestly desired that those receiving Scholarships should refrain from this as much as circumstances will admit.

At some Meeting of the Committee in 6th Month, a Sub-Committee of 5 shall be appointed to Meet at the School the day before the Meeting of the full Committee, to be held near the first

of 8th Month, consider the applications, classify them according to their merits, and make recommendations to the full Committee on the following day. The Principal of the School shall prepare not less than 12 copies of each application for a Scholarship, for the use of these Committees.

Daniel C. Maxfield,
Charles Sisson,
Susan Peckham,
Deborah P. Atherton.

Providence, R.I.
1st Mo 30th 1900.

The above form approved & adopted.

The Report is satisfactory to the Committee and its recommendations adopted and the Principal is authorized to cause a sufficient number of copies to be printed for future use.

Com appd to confer with A. Jones

We appoint Charles Sisson, Charles H. Jones, Alice W. Maxfield, D. Wheeler Swift, Joshua L. Macomber and Ellen K. Buffum a Committee to confer with Augustine Jones in relation to his continuance or otherwise, as Principal of the School the ensuing School year, and report at an adjourned meeting.

Report of Com appd in 9th Mo

The Committee appointed in the 9th Mo last in reference to a communication received from the Treasurer, Report as follows, viz:—

"The actual and probable yearly incomes from the invested Funds, should be the basis for scholarships, but if such incomes fall short of the amount appro

priated from the respective funds for scholarships by reason of any authorized use of the same, the Treasurer is hereby authorized to hire sufficient money to make up such deficiencies within the limits of the incomes of the scholarship funds so used, and pledge securities if necessary as collateral for such loans, the interest paid on same to be charged to interest account." Which is approved and its recommendations adopted.

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y mistake.

We appoint Charles Sisson, Charles H. Jones, Alice W. Maxfield, D. Wheeler Swift, Joshua L. Macomber and Ellen K. Buffum a Committee to confer with Augustine Jones in relation to his continance or otherwise, as Principal of the School the ensuing School year and report at an adjourned Meeting.

 1st month 30th 1900.

Adjourned. Adjourned to 1 3/4 P. M.

Assembled. Afternoon met pursuant to adjournment.

Report of Com to confer with A. Jones

The Committee appointed to confer with Augustine Jones at our morning session, in reference to his continuance as Principal of the School, report, that they have conferred with him, and find that he is willing to continue as Principal for another year, at a salary of Three Thousand Dollars, and board for himself and family; and they recommend that he be engaged accordingly. The report of the Committee is acceptable and satisfactory to us, and he is engaged for another year in accordance therewith.

A. Jones re-appointed as Principal for another year.

The subject of a reunion considered & approved.

The subject mentioned in the communication of the Principal, Viz:- "I hope that the Committee will at this time see its way clear to approve of a general reunion during the next Summer, of the Students, who now are, or have been here at School" claiming our attention, the Principal was encouraged to further the project and mature such plans as shall make the reunion a success, to unite with him "herein", & we appoint Thomas Wood, Charles Sisson, D. Wheeler Swift, James H. Chace and Sarah J. Swift, and they are requested to report at a future meeting of this Committee.

Com appd to unite with Principal on reunion

Adjourned

Then adjourned

Wm O. Newhall, Clerk

Opening Minute. At a Meeting of the School Committee held at the School house in Providence 4th Mo 3d 1900

Members Present. Present 18 Members: viz:— William O. Newhall, Daniel C. Maxfield, Charles A. Chace, Olney T. Meader, Charles Sisson, Joshua L. Macomber, Thomas Wood, Robert P. Gifford, James H. Chace, Emily H. Jones, Sarah Marble, Susan Peckham, Gulielma C. Wood, Rachel S. Howland, Deborah W. Crosman, Ellen J. Buffum, Anna G. Wood and Deborah P. Atherton.

Records read The records of the last Meeting read and approved.

Report of Com on more immediate care of School & new Com appointed. The Committee on more immediate care of School made a verbal report, which is satisfactory and acceptable to the Committee, and we now appoint Charles A. Chace, Gulielma C. Wood, Deborah W. Crosman and Robert P. Gifford to a similar service until our next Meeting.

Communication from the Principal. The Principal presented the following communication, viz:— "Providence R.I. 4th Mo 3d 1900

To the School Committee

Dear friends:—

The whole number of Students at this date is,

Boys Boarders		98
Girls	"	80
		178
Day Pupils Boys		6
" " Girls		3
		187

Amount carried over

Number of pupils brought over	187
Special students in art not boarders	36
Total in all departments	223

The health of the School has been good, except twenty cases of measles, which we had some weeks since, and one case of mumps. And except also some influenza or grippe, which seems to prevail at present.

We had a very enthusiastic of alumni of the School, in New York, on the 31st day of last month. There were fifty present, and they were all loyal to the School, and spoke with zeal and earnestness of being present at the reunion next 8th mo 26th.

We expect the largest class to graduate, which we ever have had, thirty five in number, which is not all luxury, as it leaves a wide space to fill next year.

I have the sad duty to report the departure from us of Mary E. Rawson the teacher of music since our last meeting. She brought, as you know sunshine and strength into the house, aside from the exercise of her vocation. Her broad liberal spirit was an inspiration to all of her associates, while in her art, her ideal and standard suffered nothing less than the best, to be given to her pupils.

I hope that Olney Hall and Arlington will be urged forward to completion, because I believe

that our progress in development is in the line of that improvement.

The religious interest is very great, and deepening, with a number of new persons have shown an interest which has greatly gladdened our hearts, Nearly the whole large Senior class is united in the religious work, which we think is deep and not sensational.

Sincerely your friend
Augustine Jones."

Com appd 9th mo last on advertising &c. Report = The Committee appointed in the 9th mo last upon advertising, &c: report as follows, viz:—

The Committee appointed to investigate and report on the subject of advertising, report— That from the information they have been able to obtain, they think it would not be wise to discontinue advertising the School, or to reduce the advertising to any considerable extent. It appears to the Committee to be a practicable and good business method of promoting the financial and educational interests of the School, and while the yearly sum used for this purpose seems to be large yet we are informed by the Superintendent that the returns are apparent and that there are at present twenty $300. students who had their first knowledge of the school through the advertising in the papers, and that others have been induced

1900
4th mo 3d

to come through the influence of these twenty — a indirect result of the advertising. Neither do your Committee think the plan for using the S. T. Olney Fund income the last three years could safely be substituted for direct advertising.

Signed

Olney T. Meader
J. H. Chace
Charles Sisson
Sarah Marble
Daniel L. Maxfield

Providence 4th mo 3d 1900

Statement of Finance Com. to 7th mo 1st 1899

Statement of accounts presented by the Finance committee.

"Statement of Providence School Accounts for the year ending 7th mo 1st 1899.

Receipts

General Scholarship Fund		4500.00
Charitable	"	2025.00
Stephen T. Olney	"	1020.00
Elizabeth Fry	"	1500.00
Eleanor Cattell	"	150.00
Philip J. Tripp	"	100.00
Students accounts		38144.96
Auxiliary Studies		3146.45
Day School Tuition		750.00
		51336.41

1900
1st mo 3d

Expenditures.

Salary account —	1708.00
Wages "	1178.87
Provisions "	961.97
Repairs and Renewals	478.01
Fuel and Light	135.35
Water	248.69
Advertising	127.44
Library account	284.88
Papers and Periodicals	41.95
Incidentals	305.27
Publication account	109.75
Lecture "	314.26
Improvement "	390.00
Balance	355.97
	5133.41

James H. Chace
Robert P. Gifford
Charles Sisson
} Finance Committee

Accounts examined and found Correct,
C. E. Cobb.

Left directed The Clerk is directed to prepare an essay of a
to prepare a report to be forwarded to the Yearly Meeting
report to Y.M. and present it at our next meeting.

Adjourned

Then adjourned
William O. Newhall,
Clerk.

1900 5th Mo 22d

Opening Minute. At a Meeting of the School Committee held at the School house in Providence 5th Mo 22d 1900

Members present. Members present 17 members, viz:— Wm O. Newhall, Daniel C. Maxfield, Charles A. Chace, Olney J. Meader, Charles Sisson, Joshua L. Macomber, Charles H. Jones, Samuel R. Buffinton, Robert P. Gifford, James H. Chace, D. Wheeler Swift, Sarah Marble, Susan Peckham, Sarah J. Swift, Rachel S. Howland, Ellen K. Buffum and Deborah P. Atherton.

Records read The records of the last Meeting were read and approved

Report of Com on More immediate Care of School. The Committee on more immediate care of the School made verbal reports which were satisfactory and the same Committee viz:— Charles A. Chace, Gulielma C. Wood, Deborah W. Crossman and Robert P. Gifford, are continued for service during the remainder of the present School Term.

Com continued.

Communication from the Principal. The Principal presented the following communication, viz:—

Providence 5th Mo 22d 190

To the Committee.

Dear Friends:-

The number of students in School at present is as follows:-

Boys — Boarders 97

Girls " 81 Total Boarders 178

Day Students Boys 5
" " Girls 3 Total Day Students 8
Special Students in Art, not otherwise in the School 43
Whole number 229

The health of the family is excellent, and the moral and intellectual conditions are very satisfactory.

Three Thousand and forty dollars have been contributed toward the Gymnasium. More than Two Thousand Five Hundred of it, by the School Committee.

I think that the price ought to be raised for Board and Tuition, at least Ten Dollars on a term. Not to-day perhaps. It is only mentioned for consideration. If a new Gymnasium is reached during the year it will increase the expenses. If this matter has to go before the Yearly Meeting, it might be desirable to give it attention at once however.

The rate has not been raised since 1868, when Alumni Hall was completed, The price rose then, from $250, to $300, per year. A period of thirty two years has transpired. The living has been improved, heating and lighting and instruction. The Colleges demand far more of the Secondary Schools than they did thirty years ago. The faculty then numbered ten, they now number twenty one.

It has been suggested that if we charged for washing, it would be an easier way of reaching the matter, As an indirect tariff, is far more

agreeable, than a direct tax. In the former case people do not realize their sufferings, as they do when the tax is direct.

I think we ought not to forget, the concern of the founders, that the children not in affluence in New England Yearly Meeting was the subject nearest to their hearts, next to plainness of speech, behavior and apparel. This is ever a weighty consideration. I think we ought to look ahead as well as backwards.

Nothing has been done upon the Olney Street extension yet, which seems to be the key to the land situation.

Sincerely your friend,
Augustine Jones.

Minute authorizing Treasurer to Sell Bank Stock, Etc.

Our Treasurer James H. Chace is duly authorized to make sale of all, or any, of the shares of the Bank Stocks belonging to the Providence School Funds of the Yearly Meeting of Friends for New England and to make transfers of said shares. The said sales and transfers to be made with the approval of the Finance Committee.

Com appd to act with Principal in reference to a Gymnasium

The Committee appointed as per minute of First Month 30th 1900. Viz Thomas Wood, Charles Sisson, D. Wheeler Swift, James H. Chace and Sarah J. Swift, to unite with the Principal upon the subject of a re-union of the students and Friends of the

School, are hereby empowered to select a location, obtain plans and specifications for a proposed Gymnasium, and to solicit subscriptions and in general, to supervise and manage the proposed project in conjunction with the Principal.

Names of Students entitled to a Diploma — The following students being members of the Senior class having completed the course of the School in a manner creditable to themselves and satisfactory to their instructors, are entitled to the Diploma of the School, viz: — Jesse Howard Ayer, H. Lawrence Baker, Lottie F. Briggs, Christine Buffum, D. Lawrence Burgess, Warren Obadiah Chace, Tyler W. Dennett, Affie May Douglas, Mary A. Dow, John F. Dunleavy, Warren W. Dutcher, Stanley W. Fenno, Caroline S. Gifford, Mary Hainsworth, Harold R. Hanson, Francis F. Haskell, William C. Hawkes, Hilda S. Johnson, Harold William Jones, Carlton H. Macomber, Maurice E. Macomber, Annie E. Maxfield, Joshua B. Merrill, Elizabeth Perry, Clinton M. Pope, William J. Sayers, Marian G. Starr, Mary H. Swan, Gertrude Swan, Frederick M. Swan, Jr., A. Elizabeth Taylor, Nora Thomas, Joseph Edward Tuttle, Bertha P. Whitaker and Emma R. Whitaker, we direct that the Principal and our Clerk sign the Diplomas for the foregoing 35 students on behalf of the Committee.

Report to the Yearly Meeting read and approved — An Essay of a report to the Yearly Meeting was read by Mlq read and approved and the Clerk is directed to lay it before the Yearly Meeting.

Then adjourned, William O. Newhall, Clerk.

REPORT OF PROVIDENCE BOARDING SCHOOL COMMITTEE.

To the Yearly Meeting:

Dear Friends—The Committee in charge of the Providence Boarding School present this their Eighty-First Annual Report. The Sixth Quinquennial Educational Conference of the Society of Friends in America was held at the School-house, Sixth Month 28th to the 30th, 1899. Able and instructive addresses were delivered and essays read, upon educational topics which more particularly concern the Society of Friends. Valuable discussions followed, in which many of our most eminent educators in America took an active part. The proceedings of this Conference, as a whole, have, we think, been of permanent benefit to our schools and to our membership, in New England and elsewhere.

Hannah J. Bailey of Winthrop, Maine, one of our associates, gave to the School more than two hundred large-sized photogravures before the opening of the Autumn Term. These were framed in our shop in beautiful oak and two of them placed in each student's room, one picture being for art study, the other for picturesque effect. The School has had many similar donations in times past from our dear Friend, which have very much contributed to make it an attractive and instructive home.

The School has been larger during the year than usual. There have been two hundred and seventy different persons under its instruction, some for shorter and others for longer periods of time.

The standard in its educational work has been fully sustained. Its religious interest has continued strong and deep. Many persons have taken a new start in Christian life, and have walked consistently with their holy profession, so far as we are informed.

Frank A. Bowes of Millville, Mass., went home sick early in the Autumn Term, and on the fifth of 12th Month, 1899, passed away. He was a very promising boy, and the entire School was brought into deep sympathy with his bereaved family.

We had an attack of measles First Month 18th, 1900, which spread until Second Month 28th before we were free from the malady. The number of persons afflicted was nineteen. We had great cause for gratitude that no case proved fatal, and so far as we know, all were restored to sound health.

We had some cases during the last term of influenza, but otherwise the health of the family has been excellent.

Mary E. Rawson, who had been teacher of music for twenty-two years at the School, departed this life on the seventh of Third Month, 1900. She was a remarkable person, whose influence for good and for the building of character among young people was very potent, and it will be difficult to fill her place. Her exemplary Christian life, her cultured personal influence, we deeply need.

The need of a Gymnasium is constantly present with us. Invitations have been sent far and wide expressing our need, and appealing to the generosity of our friends for the funds to construct it. We hope that these efforts will be crowned with blessing and success. Several thousand dollars have already been subscribed.

It has been decided at the coming Commencement, Sixth Month 26th, to have a reunion of all who can be reached and induced to return for a single day to our academic groves, to the haunts of childhood and youth, to visit the venerable mother of us all, and over the gulf of years to greet each other before we enter the Twentieth Century.

Our hearts, we believe, are sincerely grateful to that Divine Providence which has hitherto granted to Friends School His choicest blessings, from its very beginning to the present time.

The following Form of Application has been adopted by the Committee, a copy of which can be obtained upon application to the Principal by those who are intending to apply for scholarships, from any of the funds belonging to the School, as follows, viz:

Form of Application for Scholarships at Friends School, Providence, R. I.

This form should be filled out by or for each applicant for a scholarship at Friends School, Providence, R. I., for the school year beginning Ninth Month , 19 , and filed with the Principal of the School on or before Seventh Month 25th, 19 , to be considered by the School Committee at its next meeting.

Applications not properly filled out and filed as directed, may not be considered by the Committee until all other applications are disposed of.

First—Full name.....Age at nearest birthday.....
Second—Father's name.....Is he living?.....His occupation....
Third—Mother's name.....Is she living?.....
Fourth—Post-office address .....
Fifth—With whom does the applicant live?.....
Name of guardian, if any.....
Sixth—Is the applicant a member of the Society of Friends?.....
Seventh—If a member, of what Yearly Meeting?.....
What Monthly Meeting?.....
Eighth—If not a Friend, what religious service does the applicant attend?
Ninth—Has the applicant been a student at Friends School?.....
If so, how many terms?.....In what class?.....
Tenth—Has the applicant previously had a scholarship?.....

Eleventh—What amount in addition to a scholarship can the parents, guardian or friends pay?.....
Twelfth—What are the home opportunities for attending school?.....
Thirteenth—What school did the applicant attend last?.....
In what grade?.....
Fourteenth—Give name and address of two references.....
.....
Fifteenth—Number of brothers and sisters between ten and twenty years of age .....
Sixteenth—If over sixteen years of age, what occupation has the applicant in prospect?.....

Date.....Mo.....190

....
Signed by applicant. *Signed by parent or guardian.*

Note.—One of the most serious interruptions of the School is the frequent home-visiting of the students, therefore it is earnestly desired that those receiving scholarships should refrain from this as much as circumstances will admit.

Address communications to Augustine Jones, Friends School, Providence, R. I.

Officers of Government and Instruction.

Augustine Jones, A.M., LL.B. Principal and Political Science.
Charles E. Cobb .....Governor and Director of Gymnasium.
Evelyn Barrows, S.B.....Preceptress and English Studies.
Thomas J. Battey, A.M.....Natural Science.
Mary E. Rawson*.....Vocal and Instrumental Music.
Sophia L. Pitman .....Drawing and Painting.
Walter S. Meader, A.M.....Higher Mathematics.
Horatio B. Knox, A.M. .....Greek and Latin.
Charles R. Jacob, A.B. .....Modern Languages.
Helen L. Thomas, A.B. .....History and Literature.
Mary Abbie Wheeler, A.B...English Studies.
Carrie R. Thomas.....Primary Department.
Eliza D. Gardiner .....Assistant in Drawing and Painting.
Allen W. Weeks .....Mechanic Arts.
Frank H. Swan, A.B. .....Associate Governor and English Studies
Hamilton C. Macdougall ..Vocal and Instrumental Music.
Helen L. Wilbur .....Physical Training for Girls.
Gideon G. Congdon.....Special in Mechanical Drawing.
Caroline Fenno Chase.....Secretary and Bookkeeper.
Caroline Rathbone Jones ..Librarian.

Lecturer.

Thomas J. Battey, A.M.....Natural Science.

*Deceased.

The Committee proposes that the rates for admission to the School per term, for all who may be admitted, be $150. Credit to members of New England Yearly Meeting from the Obadiah Brown Scholarship Fund, $75. Credit to a member of another Yearly Meeting, by scholarship from the same fund, of $25. And a further credit to any member of New England Yearly Meeting, if selected by the School Committee, from the scholarship of the Charitable Fund, of $75. The rates are payable at the commencement of each term. An additional charge to be made for one year's instruction in Greek, Latin, French or German, of $10; for one year's instruction in mechanical and crayon drawing and painting, $30.

It is understood that no deduction from the rates of payment shall be made, except when occasioned by prolonged sickness, and then a reduction of one-half may be made for the balance of the term or period of absence.

NOTE.—The Autumn Term begins Ninth Month 12th, 1900, and the Spring Term begins Second Month 6th, 1901. Application for admission to the School should be made seasonably for the meeting of the Committee, Seventh Month 31st, 1900.

Those who desire the benefit of the Charitable Funds should be sure to file their application with the Principal on or before Seventh Month 25th, 1900.

Signed on behalf of the Committee,

WILLIAM O. NEWHALL, *Clerk.*

Providence, Fifth Month 22d, 1900.

1900-6 Mo 11th

Opening Minute. At a Meeting of the School Committee held at Newport Sixth month 11th 1900

Information of appointment: names of Committee. We are informed by the Clerk of the Yearly Meeting that the following named Friends have been appointed to constitute a Committee to have the care of the Boarding School at Providence, R.I. the ensuing year, viz:—

For one year

Joshua L. Macomber,	Bessie T. Wing,
Edward T. Tucker,	Sarah Caroline Tobey,
John J. Frye,	Mary A. Crossman,
Thomas Wood,	Rufus M. Jones,
Charles H. Jones,	Gulielma C. Wood,
Henry H. Tolman	Sarah J. Swift.

For two years.

Samuel R. Buffinton,	Rachel S. Howland,
James H. Chace,	Ellen K. Buffum,
Peter M. Neal,	Hannah J. Bailey,
Samuel Buffum,	Anna G. Wood,
Robert P. Gifford,	Deborah W. Crosman,
D. Wheeler Swift,	Deborah P. Atherton.

For three years.

William O. Newhall,	Ruth S. Murray,
Daniel C. Maxfield,	Alice W. Maxfield,
Charles A. Chace	Stephen C. Meader,
Olney T. Meader,	Sarah Marble,
Charles Sisson	Susan Peckham
A. Chalkley Collins,	Emily M. Jones.

Members present. Of whom the following are present, viz:- William O. Newhall, Daniel C. Maxfield, Olney T. Meader, Charles Sisson, A. Chalkley Collins, Ruth S. Murray, Alice W. Maxfield, Emily M. Jones, Susan Peckham, Sarah J. Swift, Rufus M. Jones, Charles H. Jones, D. Wheeler Swift, James H. Chace, Hannah J. Bailey, Deborah W. Crosman, Samuel R. Buffinton, Robert P. Gifford, Ellen K. Buffum, Anna G. Wood, Deborah P. Atherton, Joshua L. Macomber, John J. Frye, and Thomas Wood.

Clerk appd. We appoint William O. Newhall, Clerk for the ensuing year.

Stated Mtgs. The regular stated Meetings of the Committee are to be held as follows, viz:-

6th mo 11th Stated Mtgs.

On Third Day 7th mo 31st 1900 at 10.30, A. M.
" " " 9th " 18th " " " "
" " " 11th " 13th " " " "
" " " 2nd " 5th " 1901 " " "
" " " 4th " 2nd " " " "
" " " 5th " 21st " " " "

Com appd to examine & classify applications.

We appoint Daniel C. Maxfield, Charles Sisson, Susan Peckham, Deborah P. Atherton and Sarah J. Swift a Committee to examine and classify the the applications for the benefit of the income of the several funds at the disposal of the Committee.

Finance Com appd.

Finance Committee.

James H. Chace, Robert P. Gifford and Charles Sisson.

Com on immediate care of School & upon repairs.

Committee on more immediate care of School and repairs, for the year, James H. Chace, Charles H. Jones, Susan Peckham and Sarah Marble.

Adjourned

Then adjourned

William O. Newhall
Clerk.

7th mo 31st

Opening minute.

At a Meeting of the School Committee held at the School-House in Providence 7th mo 31st 1900

Members present.

Present 24 members, viz. — Joshua L. Macomber, John J. Tyre, Charles H. Jones, Samuel R. Buffinton

James H. Chace, Peter M. Neal, Robert P. Gifford, William O. Newhall, Daniel C. Maxfield, Charles A. Chace, Olney T. Meader, Charles Sisson, A. Chalkley Collins, Bessie T. Wing, Gulielma C. Wood, Sarah J. Swift, Rachel S. Howland, Deborah W. Crossman, Deborah P. Atherton, Ruth S. Murray, Alice W. Maxfield, Sarah Marble, Susan Peckham and Emily M. Jones.

Minutes read. The records of the last Meeting were read and approved.

Consideration of applicants. The Committee then commenced upon the consideration of applicants for the benefit of the various charitable Funds, and proceeded as far as number 30 when they adjourned for dinner at 12.30 proposing to meet again at 1.15 P.M.

Adjourned.

Assembled. Afternoon the Committee met pursuant to adjournment, and resumed the consideration of applicants for the benefit of the Charitable Fund there were 36; of these 15 were admitted upon whole or partial scholarships, viz: Sophia Macomber $150. Walter Jones $75. Alfred Cobb, $150. Beulah Jones, $150. Wendell Babcock $150. Lucy Jenness $75. Arthur Winslow $150. Lindley Jenness, $75. Frank Douglas, $150. Homer Lombard, $150. Eunice Hoag, $150. Herbert Briggs, $150. Lucy Daniels $150 Annie E. Collins, $150. Henry Pierce, $75.

Admitted upon the charitable fund

Cattell. Upon the Eleanor Cattell Fund — Annie Lamb, $150.

P. J. Tripp. " " Philip J. Tripp — 1/2 scholarship to Albert Minott, $75

S. T. Olney. Upon the Stephen T. Olney Fund there were 35 applicants of which 12 were admitted upon partial scholarships —

Viz:— Herbert Haskell, $100. Grace Smith, $200. Eunice Thomas, $150. Charles Willis, $100. Fred Whitney $100. Henry Marshall, $150. Theron Edwards, $100. Clara Foster, $100. Josephine Peters, $150. Forest Adams, $100. Anna Tucker, $100. Wendell Mowry, $100.

S. T. Olney Special Fund.

There were admitted upon the S. T. Olney Special Fund 12, Viz:— Marian Birdsall, $150. Cornelia Palmer, $150. Melita Fisher, $150. Thomas Buffum, $150. Grace Parker, $75. Cyrus Jenness, $75. Nellie Marshall, $150. Laura Davis, $150. Lawrence Parker, $75. Fred Lurvey, $150. Lila Scott, $100. Albert Minott $75

Adjourned.

Then adjourned

William O. Newhall, Clerk.

9th mo 18th

Opening Minute

At a Meeting of the School Committee held at the School-House in Providence 9th mo 18th 1900

Members present.

Members present 19, Viz:— Joshua L. Macomber, Charles H. Jones, Samuel R. Buffinton, James H. Chace, Samuel Buffum, Robert P. Gifford, D. Wheeler Swift, Wm O. Newhall, Daniel C. Marfield, Charles A. Chace, Charles Sisson, A. Chalkley Collins, Sarah J. Swift, Rachel S. Howland, Ellen K. Buffum, Deborah P. Atherton, Alice W. Marfield, Sarah Marble & Susan Peckham,

Records read

The records of the last Meeting were read and approved.

Communication from the Principal

The following communication was received from the Principal, viz:— Friends School.

To the Committee

Dear Friends:-

The number of students on the roll is

Boys, Boarders	103
Girls, Boarders	97
Total Boarders	200
Day Students, Girls	3
" " Boys	5
Total School	208

The special art students do not enter the first week.

The Olney St extension is curbed, and the street completed, excepting the top dressing of it, which will require a day's work, or two more. I should be glad to have the Committee authorize the expenditure of $500 dollars on the extension of the laundry building, to make room for servants, and a room for the superintendent of the laundry, where she can oversee more fully the work, and have the mending done. The rooms in the main building are becoming more valuable.

Fred G. Kneeland, A.B. has taken the place of Frank H. Swan, the Associate Governor. He is very acceptable to Charles E. Cobb, who assisted in his selection, and we hope for good service from him, as he has made

Communication of Principal Continued.

a good record before. John H. Mason takes the place of Hamilton C. Mac Dougall in the Music, and will have a general superintendence of the other music, thus giving strength and unity to the service. Two women Mrs. Miller and Miss Williams, with John H. Mason will instruct in vocal culture and in instrumental music. We open under very auspicious circumstances and have reason to be very grateful.

Sincerely your friend
Augustine Jones.

Minute in Relation to addition to the Laundry Building

The suggestion in the communication of the Principal in reference to an addition to the Laundry building, claiming our attention, the Committee concludes to leave the matter with the Principal and the Committee on Repairs with power to act.

Committee on More immediate care of School

We appoint - Deborah P. Atherton, Sarah J. Swift, A. Chalkley Collins and Daniel C. Maxfield a Committee to join the permanent Committee on more immediate care of the School until our next Meeting.

Adjourned.

Then adjourned,
William C. Newhall,
Clerk.

Opening Minute. At a Meeting of the School Committee held at the School-house in Providence 11th Mo 13th 1900.

Members Present. Present 23 members, viz:- Joshua L. Macomber, Thomas Wood, James H. Chace, Peter M. Neal, Samuel Buffum, Robert P. Gifford, D. Wheeler Swift, William O. Newhall, Charles A. Chace, Olney T. Meader, Charles Sisson, Bessie J. Wing, Julielma L. Wood, Sarah J. Swift, Rachel S. Howland, Ellen K. Buffum, Anna G. Wood, Deborah W. Crossman, Deborah P. Atherton, Stephen C. Meader, Sarah Marble, Susan Peckham and Emily M. Jones.

Records Read. The records of the last Meeting read and approved.

Communication of the Principal. The Principal presented the following communication, viz:-

Friends School Eleventh Mo 13th 1900.

To the Committee

Dear Friends:-

The number of Students in the School at present is 241. As follows:-

Boy Boarders		106
" Day Students		6
All the Boys		112
Girl Boarders	96	
" Day Students	4	
All the Girls	—	100
All the Boys and Girls		212

Whole number of Boarders 202

communication of the Principal continued.

Whole number of Day Students 10.
Special Art-Students not included above 29.
Total Boarders 202, Day Students 10, Special Students in Art - 29 = Total 241.

The health of the School has been excellent. The progress in study much more satisfactory, the second five weeks of the term, than the first. Football was never more attractive, or successful. It looks as though it had come to stay, for notwithstanding the pugnacious quality in it, it seems to be heartily approved by the various parties, with whom we have to do.

We have avoided beginning on the construction of the extension to the wash-house, until Spring, as we have managed to find places for all desirable Students, and have only refused a few undesirable ones.

The election of McKinley is greatly in our favor, because we have the promise of continued prosperity, and because two sums of $500 each for the New Gymnasium, were nearly promised to us, upon condition that a certain auspicious event should take place, which is now assured and uncontradicted history in the election of the President. I have felt like being discreet in waiting a few days longer, before trying to land these two sums of $500 each, or I think I should have had them on this report. I hope to have them at once, and if secured

Communication of the Principal included.

they will make the sum nearly Six Thousand. I expect that we can secure donations for one half or Seven Thousand, Five Hundred, and may have to use the proceeds of land for the remainder, as was done, I think, in the case of all the Buildings in recent years, including Alumni Hall, and Boys School room.

The religious work seems to drag or move sluggishly, on the boys side of the house in particular. But this often appears in the beginning of the year, and the work becomes more active later in the year. We feel the influence of the sports and general out of door life in drawing away from this work in the Autumn. It is no cause for discouragement but only reason for greater activity.

Sincerely your friend,
Augustine Jones.

Report of Com. on more immediate care of School.

The Committee on more immediate care of the School made a verbal report, which is satisfactory and encouraging. We now appoint to a similar service until our next Meeting Rachel S. Howland, Ellen K. Buffum, Charles A. Chace and D. Wheeler Swift.

Repairs & improvements of the Farm house Com. completed.

The repairs upon the Farmhouse directed to be made as per minute of 5th Month 23d 1899. having been completed at a cost of $620.50

Report of Com on repairs of the Farm House Cont'd.

the bills having been settled by Howard J. Weeks, as per agreement between him and the Committee. We now direct that the foregoing amount of $620.30 be taken from the current funds of the School and charged to repairs and renewals, to be paid, without interest, to Howard J. Weeks at the end of Five years from 5th mo 23d 1899, or earlier, should he vacate the premises.

Adjourned.

Then adjourned

William O. Newhall,
Clerk.

Opening Minute.

At a Meeting of the School Committee held at the School house in Providence 2nd mo 5th 1901

Members present.

Members present – Viz: – Joshua L. Macomber, Thomas Wood, Charles H. Jones, Robert P. Gifford, D. Wheeler Swift, William O. Newhall, Daniel C. Maxfield, Charles A. Chace, Olney T. Meader, Charles Sisson, S. Caroline Tobey, Rufus M. Jones, Sarah J. Swift, Ellen K. Buffum, Hannah J. Bailey, Deborah P. Atherton, Alice W. Maxfield, Sarah Marble and Susan Peckham

Records read.

The Records of the last Meeting were read and approved.

Report of Com on care of School.

The Committee on more immediate care of the School made a verbal report, which is satisfactory to the Committee and w

Com on care of Sch ol appd

now appoint Rufus M. Jones, Deborah P. Atherton, Sarah J. Swift and Joshua L. Macomber to a similar service until our next Meeting.

Com appd to confer with A. Jones about his appointment.

We appoint Daniel C. Mapfield, D. Wheeler Swift, Charles Nisson, Ellen K. Buffum, Hannah J. Bailey, and Susan Peckham a Committee to confer with Augustine Jones in reference to his continuance another year as Principal, or otherwise, and report to this Committee at an adjourned Meeting this afternoon.

Communication of Principal.

The Principal presented the following communication, viz:—

Providence Second Month 5th 1901

To the Committee.

Dear Friends.

The present number of students is 253

Boarders Boys	104		
" Girls	93	197	
Day Students Boys	6		
" " Girls	4	10	
Special Art Students		46	253.

The general health of the School has been very good, we have not escaped altogether the epidemic catarrh, called la grippe, but at present we are quite free from it. Evelyn Barrows, The preceptress has been afflicted with rheumatic sickness, and has not been in the School since vacation, we hope for her return in about a week.

Mary A. Fry is at present confined to her room, with what appears to be heart disease, and there is much uncertainty about her time of recovery. She is at present seriously ill.

I have to call your attention to the decease on the 30th day of First Month last of Louise M. Sharman, a member of the Senior Class, Eighteen years and ten months of age. She was the daughter of Charles Sharman of Boston, Mass. This was her second year at the School. She was an excellent Student, faithful in all her duties, and very examplary in her conduct. She bore a beautiful, consistent, Christian character and testimony during her life, in our midst. We feel her loss very much indeed, she was a powerful influence in the best things, and we can ill afford to part with her.

"Alone unto our Father's will
One thought hath reconciled
That He whose love exceedeth ours
Hath taken home His child."

I herewith call to your notice a communication received from a prominent member, of the Committee of New York Yearly Meeting, having their School at Union Springs in charge. I think that their support of this School is a thing to be welcomed, and the way opened as much as consistent, but I hope that union will be guarded against, and that the control of

this School will be reserved for the Yearly Meeting which founded it. I suggest that little publication of this be made at present.

We have secured a satisfactory plaster bust of Moses Brown, which I should be glad to see put into Bronze, at a cost of $200, it is too frail at present, and ought to be made permanent, if any accident should destroy it; it would be difficult and expensive to secure as excellent a piece of art again, or as good a portrait.

We still require two sums of $500 each, to complete our ten, and secure the $5000 for the Gymnasium, but we soon hope to have them. There are several persons, who are considering and have not rendered a final answer, of one of these, I feel very hopeful, I have been waiting to secure this last thousand, before issuing a new circular to the public, with renewed hope and inspiration in it.

We have had considerable anxiety about our skating pond, called "Cat Swamp", which has been a great source of pleasure to the children, for many years, but which now is to be drained and used for buildings unless we can prevent it. We have been at work to wake up the citizens to the public need of this pleasure ground. It may be that the City will purchase and improve it. If it does not, it may be wise to

try to reach it by private subscriptions, in which event I should think it wise for the School to subscribe $500 at least, not only for our interest in skating but for the benefit of the other property which the School has in the market near to this proposed park and breathing place.

We have felt so much the need of a Gymnasium, that we go with the large boys to the Young Mens Christian Association Gymnasium three times each week, confining our time so closely that there is no opportunity to attend elsewhere. The Governor attends them in person and the exercise of walking directly down and up the hill together with the Gymnasium exercise gives them quite an outing in a brief time.

Your Friend
Augustine Jones.

Minute of condolence sent to family of Charles Sharman

We direct that the Clerk send to the family of the late Louise M. Sharman the substance of the foregoing testimonial of the Principal in regard to her character, with the assurance of the sympathy of this Committee in this their sore bereavement.

Com on proposition of Union Spring School.

We appoint Rufus M. Jones, Charles H. Jones, Alan W. Maxfield and Hannah J. Bailey a committee to take into consideration the suggestion of a Friend of New York Yearly Meeting to

our Principal in reference to a union with this School, and report at our adjournment this afternoon.

Adjourned. Adjourned to 1,30 this afternoon.

Assembled. Afternoon met pursuant to adjournment.

Report of Com to confer with A. Jones. The Committee appointed at our Morning session to confer with Augustine Jones in reference to his continuance as Principal of the School, report, that they have conferred with him, and find that he is willing to continue as Principal for another year upon the same terms as last year, viz:- at a salary of Three Thousand Dollars, and board for himself and family; and they recommend that he be engaged accordingly. The Report of the Committee is acceptable and satisfactory to us, and he is engaged for another year in accordance therewith.

A. Jones engaged for another year.

The Committee appointed at our Morning session in relation to the suggestion from a Friend of New York Yearly Meeting in reference to their Yearly Meeting Boarding School made the following Report viz:-

Report of Com to consider proposition from Union Springs School. "This Committee is united in proposing that our Principal encourage the Trustees of Union Springs School to make use of this Institution for the Education of the Children of New York Yearly Meeting, and in our desire to extend the privileges of this Institution among Friends we should

be ready to receive the members of said Yearly Meeting at the rate of $250 a year and for a limited time to grant a further reduction of $10 on each pupil. This means an annual appropriation of $60 from our funds for each pupil received. We should further welcome suggestions and counsel from the Committee of New York Yearly Meeting having the care of the funds and educational interests of said Yearly Meeting." Which is approved by the Committee.

Subscription of $1000 to aid in purchase of Cat Swamp.

Our Principal, Augustine Jones, with the advice and consent of the Yearly Meeting's Real Estate Committee, is authorized to subscribe not exceeding $1000. towards the purchase and improvement, for a public Park, of the tract of land east of Friends School property, known as "Cat Swamp". Our Treasurer is authorized to pay this appropriation from funds received from Sales of Real Estate.

A Bronze Bust of Moses Brown to be made.

We approve of the suggestion of the Principal to have a Bronze Bust of Moses Brown at a cost of not over $200 - The same to be paid from current receipts of the School.

Adjourned.

Then adjourned

Wm O. Newhall,
Clerk.

Opening minute. At a Meeting of the School Committee held at the School House in Providence 4th mo 2nd 1901.

Members present. Members present 13 Viz:– Joshua L. Macomber, Samuel R. Buffinton, James H. Chace, Robert P. Gifford, Wm. O. Newhall, Daniel C. Mayfield, Charles A. Chace, Charles Sisson, Rachel S. Howland, Anna G. Wood, Deborah W. Crossman, Deborah P. Atherton, and Susan Peckham.

The records of the last Meeting were read and approved.

Report of Com. More immediate care of School. The Committee on more immediate care of School report some attention to their appointment, and we now appoint the same Committee for continued service until our next Meeting, viz: Rufus M. Jones, Deborah P. Atherton, Sarah J. Swift and Joshua L. Macomber.

Report from Principal. The following communication is received from the Principal, viz:–

To the Committee

Dear Friends:

I have not a full list of all the departments of Students, because it is vacation, and I neglected to secure it before the departure of the Officers, having the same in charge.

The Boarders now are as follows, Boys 93

Girls 87

180

Report from Principal Continued.

1901 - 4th Mo 2nd No of Boarders brought over 180

Day Students Boys - 6
Girls 4
10 10

Special Art Students 38 38

228

We have the satisfaction of saying, that the heal of the family was good at the close of the School We have not yet secured the two sums of $500 each, which would give us the $5000. We have give much attention to this matter, and expect to succeed I think that $7500 will have to be subscribed t the School eventually, if the thing is accomplishe If it could be done at once upon condition, tha the balance to make the $15000 were donated by frie the remaining $2000 could be easily raised, I shoul be glad of the Privilege of speaking to the Committ upon a subject, which I cannot well include in th report.

Sincerely your friend,

Augustine Jones

Providence, 4th Mo 2nd 1901

Clerk directed to prepare a Report to Y.M.

The Clerk is directed to prepare an essay of a repor to be forwarded to the Yearly Meeting and present it at our next Meeting.

Adjourned.

Then adjourned

Wm C. Newhall,
Clerk.

ening Minuti At a Meeting of the School Committee held at the School House in Providence 5th mo 21st 1901.

mbers present- Present- 20 Members Viz:- Joshua L. Macomber, Charles H. Jones, Samuel R. Buffinton, James H. Chace, Samuel Buffum, Robert P. Gifford, D. Wheeler Swift, William C. Newhall, Daniel C. Maxfield, Olney T. Meader, Charles Sisson, Guilielma C. Wood, Sarah J. Swift, Rachel S. Howland, Ellen K. Buffum, Anna G. Wood, Deborah P. Atherton, Ruth S. Munay, Sarah Marble and Susan Peckham.

ecords read. The Records of last Meeting read and approved.

mmunication from Principal. The Principal presented the following report, Viz:-

To the Committee

Dear Friends.

There are Boarders, Boys	94	
" " " Girls	86	180
" " Day Students Boys	6	
" " " " Girls	3	9
Special Students in art not included above		50
Total		239

It will be seen, that the number as is usual, is somewhat reduced at the end of the year, any loss so near the end of the year is not made up, by new students, as in other, and earlier portions of the year.

The health of the School is excellent; and there seems to be a good spirit in the School, which gives a hopeful prospect for the next year.

178-1901-5th Mo 21st

We need only a good new Gymnasium, in my opinion up to modern standard, to secure and hold all the students we can accommodate. We have secured the nine other contributions of $500 each which meet the generous offer of Thomas Wood.

The names are as follows.

Thomas Wood of Boston —	$500.00
Charles Sisson of Providence of the Class of 1866 —	500.00
James H. Chace " " Class of 1837 to 1842	500.00
Olney T. Meader — Boston	500.00
Sarah J. Swift of Worcester	500.00
J. Gifford Ladd of New York	500.00
Charles M. Bailey of Winthrop, Me.	500.00
Arthur E. Austin of Providence	500.00
Marsden J. Perry " "	500.00
Charles P. Turner of New York, of the Class of 1882	500.00
	5000.00
Other donations amount to	1103.00
Total to date	$6103.00

I should be glad if the Committee could see its way clear, to subscribe $7500. upon the condition, upon the condition that we secure, by the opening of the Autumn term in good and valid subscription an equal amount of $7500, of which we now have 6103 Dollars as above, requiring us to secure, only the additional of $1897, with an excellent prospect of succeeding.

It will be evident to the Committee, that this conditional subscription will help to give hope all along the line, and put courage into the

hearts of all assuring everyone of ultimate success. The recent sales of land have stimulated the suggestion.

I have about concluded, if I secure the unity of Friends, a brief trip to Europe, sailing Seventh Month 6th from Boston.

If way opens for it, I should be much pleased if the Committee could see its way clear, to meet Seventh Mo 2nd, to determine Scholarships for the next year, the small Committee for that purpose meeting the day before, as usual, Second-day Seventh Month 1st. I think that full notice can be given to all parties through the Yearly Meeting, through the present students, or if need be, the American Friend. It would be a great relief in going away, to know, that the matters and things pertaining to the School next year, were settled as far as practicable. I shall be back a week before the Autumn term opens, I hope.

Sincerely your friend,

Augustine Jones.

Providence 5th Mo 21st 1901.

Principal allowed leave of absence for a trip to Europe

The request of the Principal Augustine Jones to be allowed the privilege of leave of absence for a trip abroad, during a portion of the Summer vacation, having claimed the attention of the Committee, is fully approved, and he is left at liberty accordingly, the Committee appreciating the valuable service he is rendering to the School

and the need that he must feel of a freedom from the care of the Institution for a short season.

Report of Com on more immediate care of School.

The Committee on more immediate care of the School made the following report, viz:—

To the School Committee,

Several Members of your Committee have visited the School and are glad to report that its progress is satisfactory.

At this season of the year, the grounds belonging to the Institution are very attractive, and the delicious air is admitted into the building through the open windows. The scholars seemed happy and full of life. This was manifested not only in their attitude in the class room, but also in the animated conversation carried on during the dinner hour, and in their hearty enjoyment of out-of door sports.

We found excellent teaching in the class rooms. Among the Meetings attended was a Mid-week one: the Minister present dwelt upon the importance of character building and gave emphasis to the text "Without me ye can do nothing," and his young listeners gave him earnest attention.

Although the work done toward the end of the year is no more important, if as much so, as that done at the beginning, yet it is a pleasure to see the scholars when they are conscious of having accomplished much, and are full of interest in their studies

1901
5th Mo 21.

For the Committee,

James H. Chace,
Charles H. Jones,
Susan Peckham,
Sarah Marble,
Deborah P. Atherton,
Joshua L. Macomber.

5th Mo 21st 1901

Same Com in care of School continued.

The report is very satisfactory and encouraging to the Committee, The same Committee is continued for service until the close of the present School year.

Statement of accounts to 7th Mo 1st 1900

Statement of Providence School Accounts for the year ending 7th Mo 1st 1900.

Receipts.

General Scholarship Fund	$5000.00
Charitable Fund	1775.00
Stephen T. Olney Fund	1445.00
Elizabeth Tiry "	1500.00
Eleanor Cattell "	150.00
Philip J. Tripp	150.00
Students Accounts	42945.49
Auxiliary Studies	3465.19
Day Scholars Tuition	29350
	56724.18

Expenditures

	18044.15
Salary Account	12604.69
Wages "	12716.23
Provisions "	
Repairs & Renewals	6804.38
Fuel, Electric Light and Power	1650.87
Amount carried over	51820.32

Financial Statement Continued.

Amount brought over	51820.32
Water	662.96
Library	555.37
Papers & Periodicals	48.71
Incidentals	283.25
Lecture	358.42
Publication	80.38
Insurance	40.00
Excursion	33.70
Merchandise	45.33
Advertising	1450.47
Gas light	234.39
Balance	1119.88
	$56724.18

James H. Chace,
Charles Sisson,
Robert P. Gifford } Finance Committee

Auditors Certificate. Accounts examined and found correct.

C. E. Cobb, Auditor.

Essay of Report to be sent to Yly Mtg An Essay of a Report to the Yearly Meeting was read and approved, and the Clerk is directed to lay it before the Yearly Meeting.

Members of Senior Class The following students ~~being members~~ of the Senior Class having ~~completed~~ the ~~course of~~ the School in a manner creditable to themselves and satisfactory to their instructors are entitled to the Diploma of the School, Viz

1901
5 mo 21st.

Marion B. Birdsall, Marion Fullerton Bond, Alice Coburn, Marion Coburn, Isabell H. Dealey, Arthur B. Farr, Ralph S. Gifford, Pauline Field Green, Herbert L. Haskell, Charles H. Houghton, Ernest F. Jones, Walter R. Jones, George Frederick Keene, Jr. Sophia E. Macomber, Harry H. Meader, Nellie Palmer, Lucy Pitman Pike, Grace O. Smith, Chester V. Spare, Frederick C. Wales and Charles J. Willis. 21 in all

Adjourned

Then adjourned
William O. Newhall,
Clerk.

Report of Providence Boarding School Committee.

To the Yearly Meeting:

Dear Friends—The Committee in charge of the Providence Boarding School present this, their eighty-second annual report.

The number of students in attendance during the year has been large. We report with much satisfaction that the character and efficiency of the school have been well sustained. The religious meetings have been, through Divine grace, excellent and edifying occasions. The number of persons who have made public profession of religion has not been as great as in some former years, but steady progress and growth has been made in a reverential and contrite spirit.

Evelyn Barrows, our Preceptress, departed this life the twentieth day of the Second Month, 1901. This bereavement has touched many hearts far and wide. She left us in the maturity of her power and influence, at a moment when she seemed to possess greater resources than ever before, in the culture and guidance of youth and in molding character. She was preceptress more than ten years and grew constantly into sympathy with the Society of Friends, and into sympathy with the spirit and traditions of the School. Her memory will be long cherished in the Institution with sincere gratitude, because she has awakened so many young people to loftier ideals of life and inspired them to holier thinking and living. Every one who has been associated with her will join in heartfelt testimony to her worth.

Louise M. Sharmon, a member of the Senior class, a beautiful Christian girl, daughter of Charles Sharmon of Boston, Mass., died at her home First Month 29th, 1901. She was very highly esteemed by all who knew her.

Very liberal donations have been received towards the construction of a gymnasium, amounting to more than six thousand dollars. We hope to have the building ready for service next winter. No other thing seems to be so needful to the school at present.

Some land has been sold in a remote part of the farm, which has, through the rise in values, become too valuable for farming, and is not required by the School. The proceeds thereof have been used to replace funds previously expended in permanent improvements on the premises.

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We are sincerely grateful to our Father in Heaven for the blessings of health and prosperity, but much more for the presence of His Holy Spirit which we humbly believe has crowned the work this year.

The number of scholars for the year has been:

Boarders	194
Day students	9
Day art students	41
Total	244

OFFICERS OF GOVERNMENT AND INSTRUCTION.

AUGUSTINE JONES, A. M., LL.B.	Principal, and Political Science
CHARLES E. COBB	Governor, and Director of Gymnasium
*EVELYN BARROWS, S. B.	Preceptress, and English Studies
MARY ABBIE WHEELER, A. B.	Preceptress, and English Studies Second Term.
THOMAS J. BATTEY, A. M.	Natural Science
SOPHIA L. PITMAN	Drawing and Painting
WALTER S. MEADER, A. M.	Higher Mathematics
HORATIO B. KNOX, A. M.	Greek and Latin
CHARLES R. JACOB, A. B.	Modern Languages
HELEN L. THOMAS, A. B.	History and Literature
FRANCES E. WHEELER, A. B.	English Studies
CARRIE R. THOMAS	Preparatory Department
SUSAN S. MOORE	English Grammar
ELIZA D. GARDINER	Assistant in Drawing and Painting
ALLEN W. WEEKS	Mechanic Arts
IRENE SANIEWSKA	French
FRED G. KNEELAND, A. B.	Associate Governor and English Studies
HENRY M. COBB	English Studies
JOHN H. MASON, A. M.	Choral and Instrumental Music
LUCY HAGAN MILLER	Assistants in Music
MARION L. MILLER	Assistants in Music
JOSEPHINE R. ORGAN	Assistants in Music
HARRIET E. WILLIAMS	Assistants in Music
HELEN L. PAYNE	Physical Training for Girls
SIDNEY R. BURLEIGH	Special in Water Colors
GIDEON G. CONGDON	Special in Mechanical Drawing
CAROLINE FENNO CHASE	Secretary and Bookkeeper
CAROLINE RATHBONE JONES	Librarian

LECTURERS.

THOMAS J. BATTEY, A. M.	Natural Science
LEON H. VINCENT	Literature
WILLIAM A. MOWRY, LL.D.	History

*Deceased.

The Committee proposes that the rates for admission to the School, per term, for all who may be admitted, be $150. Credit to members of New England Yearly Meeting from the Obadiah Brown Scholarship Fund, $75. Credit to a member of another Yearly Meeting, by scholarship from the same fund, of $25. And a further credit to any member of New England Yearly Meeting, if selected by the School Committee, from the scholarship of the charitable fund, of $75. The rates are payable at the commencement of each term. An additional charge to be made for one year's instruction in Greek, Latin, French, or German, of $10. For one year's instruction in mechanical and crayon drawing and painting, $30.

It is understood that no deduction from the rates of payment shall be made, except when occasioned by prolonged sickness, and then a reduction of one half may be made for the balance of the term or period of absence.

1901
5th mo 21st

NOTE—The Autumn Term begins Ninth Month 11th, 1901, and the Spring Term begins Second Month 5th, 1902. Applications for admission to the School should be made seasonably for the meeting of the Committee Seventh Month 2d, 1901.

Those who desire the benefit of the Charitable Funds should be sure to file their application with the Principal on or before the 30th of Sixth Month, 1901.

Signed on behalf of the Committee,

WILLIAM O. NEWHALL, *Clerk.*

PROVIDENCE, Fifth Month 21st, 1901.

FORM OF APPLICATION FOR SCHOLARSHIPS AT FRIENDS SCHOOL, PROVIDENCE, R. I.

This form should be filled out by or for each applicant for a scholarship at Friends School, Providence, R. I., for the school year beginning Ninth Month , 19 , and filed with the Principal of the School on or before Sixth Month 30th, 19 , to be considered by the School Committee at its next meeting.

Applications not properly filled out and filed as directed, may not be considered by the Committee until all other applications are disposed of.

First—Full name.....Age at nearest birthday.....
Second—Father's name.....Is he living?....His occupation.....
Third—Mother's name.....Is she living?.....
Fourth—Post-office address .....
Fifth—With whom does the applicant live?.....
Name of guardian, if any .....
Sixth—Is the applicant a member of the Society of Friends? .....
Seventh—If a member, of what Yearly Meeting?.....
What Monthly Meeting?.....

Eighth—If not a Friend, what religious service does the applicant attend?
Ninth—Has the applicant been a student at Friends School? .....
If so, how many terms?.....In what class?.....
Tenth—Has the applicant previously had a scholarship? .....
Eleventh—What amount in addition to scholarship can the parents, guardian or friends pay?.....
Twelfth—What are the home opportunities for attending school? .....
Thirteenth—What school did the applicant attend last? .....
In what grade? .....
Fourteenth—Give name and address of two references.....
.....
Fifteenth—Number of brothers and sisters between ten and twenty years of age .....
Sixteenth—If over sixteen years of age, what occupation has the applicant in prospect? .....

Date.....Mo.....190 .

....
Signed by applicant. *Signed by parent or guardian.*

NOTE.—One of the most serious interruptions of the School is the frequent home-visiting of the students, therefore it is earnestly desired that those receiving scholarship should refrain from this as much as circumstances will admit.

Address communications to Augustine Jones, Friends School, Providence, R. I. ,

Opening Minute.

At a Meeting of the School Committee held at the Meeting House in Portland, Maine.

6th mo 15th 1901

Yly Mtg appoints Committee of School

We are informed by the Clerk of the Yearly Meeting that the following named Friends have been appointed to constitute a Committee to have the care of the Boarding School at Providence R. I. the ensuing year, viz:-

For one year,

For one year.

Samuel R. Buffinton,
James H. Chace,
Peter M. Neal,
Samuel Buffum,
Robert P. Gifford,
D. Wheeler Swift,
Rachel S. Howland,
Ellen K. Buffum,
Hannah J. Bailey,
Anna G. Wood,
Deborah W. Crosman,
Deborah P. Atherton.

For two years.

For two years.

William C. Newhall,
Daniel C. Maxfield,
Lewis M. Douglas,
Olney T. Meader,
Charles Sisson,
A. Chalkley Collins,
Ruth S. Murray,
Alice W. Maxfield,
Stephen C. Meader,
Sarah Marble,
Susan Peckham,
Emily M. Jones.

For three years.

For three years.

Joshua L. Macomber,
Edward T. Tucker,
John J. Frye,
Thomas Wood,
Charles H. Jones,
Rufus M. Jones,
Bessie T. Wing,
Sarah C. Tobey,
Mary A. Crosman,
Guhielma C. Wood,
Sarah J. Swift,
Asenath Tetlow,

Members present. Of whom the following are present, Viz:— Samuel Buffum, Robert P. Gifford, D. Wheler Swift, William C. Newhall, Olney T. Meader, Charles Sisson, Joshua L. Macomber, Thomas Wood, Charles H. Jones, Rufus M. Jones, Hannah J. Bailey, Anna G. Wood, Deborah P. Atherton, Ruth S. Murray, Alice W. Mayfield, Stephen C. Meader, Susan Peckham, Emily M. Jones, Guilelma C. Wood, Sarah J. Swift and Asenath Tellow.

Appointment of Clerk. William C. Newhall is appointed Clerk for the ensuing Year.

Stated meetings in the year. The regular stated Meetings of the Committee are to be held as follows, Viz:—

On Third-Day 7th mo 2d 1901 at 10.30 A. M.
" " " 9th " 17th " " " " " "
" " " 11th " 12th " " " " " "
" " " 2nd " 4th " 1902 " " " " "
" " " 4th " 8th " " " " " "
" " " 5th " 20th " " " " " "

Com. appd. to examine & classify applications. We appoint Robert P. Gifford, Ruth S. Murray, Susan Peckham, Charles Sisson and Sarah J. Swift a Committee to examine and classify the applications for the benefit of the income of the several Funds at the disposal of the Committee.

Finance Committee.

Finance Com. James H. Chace, Robert P. Gifford and Charles Sisson.

Yearly Meeting's Committee on Real Estate.

Real Estate Com. Robert P. Gifford, James H. Chace and Charles Sisson.

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Com on care of School Repairs.

Committee on more immediate care of School and repairs for the year Anna G. Wood, Asenath Tetlow, Sarah J. Swift, Charles Sisson and Olney T. Meader

Then adjourned

William O. Newhall
Clerk.

7th Mo 2d Opening Minute.

At a Meeting of the School Committee held at the School-house in Providence 7th Mo 2d 1901.

Members present

Present 23 Members, viz – Samuel R. Buffinton, James H. Chace, Samuel Buffum, Robert P. Gifford, D. Whelen Swift, William O. Newhall, Daniel C. Maxfield, Olney T. Meader, Charles Sisson, A. Chalkley Collins, Joshua L. Macomber, Charles H. Jones, Rachel L. Howland, Deborah W. Crosman, Deborah P. Atherton, Alice W. Maxfield, Stephen C. Meader, Sarah Marble, Susan Peckham, Emily M. Jones, Gulielma C. Wood, Sarah J. Swift and Asenath Tetlow.

Records read.

Records of last Meeting read and approved.

Consideration of applicants.

The Committee then commenced the consideration of applicants for admission on the income of the several Trust-Funds at the disposal of the Committee, and proceeded with the consideration

Adjourned.

until 12.30. P.M. when the Committee adjourned until 1.30. P.M.

Assembled.

At 1.30 P.M. the Committee again met and proceeded

with the consideration of the applications for Scholarships and the following were admitted, viz. On the Charitable Fund, Alfred Cobb $150. Beulah Meader Jones, $150. Lucy Daniels, $150. Anna Elizabeth Collins, $150. Eunice M. Hoag, $150. Wendell A. R. Babcock, 150. Edna Huntington, $150. Herbert Biggs $125. Arthur Clifford Winslow, $150. Henry Pierce, $75. Louise Estes, $150. Emeline Myer Hawkes, $150. Mattie Charlotte Jones $150.

Admitted on the Charitable Fund.

On the Stephen T. Olney Fund — Henry T. Marshall, $150 Frederic Waldo Whitney $100. Louise Southwick, $150. Pamelia Blanche Baker $150. Anna Cottrell Tucker, $100 Josephine Franklin Peters, $150. William Francis Marshall, $150. Wendell Mowry, $100. Rodolph Leonidas Gionard $150 Gionard $150 Charles Randall, $100. Howard Allen Pearce, $50 George A. Knights $100. Georgiana May Swift, $200

Admitted on the S. T. Olney Fund.

On the Eleanor Cattell Fund, Anne Eva Lamb, $150.

Eleanor Cattell Fund.

On the Philip J. Tripp Fund, Laura E. Davis, $150.

Philip J. Tripp Fund.

On the S. T. Olney Special Fund, Nellie Maine Marshall, $150, Thomas Barker Buffum, $150. Lawrence Arthur Parker, $75. Lulu May Scott, $100. Annie Berry, $150. Alice C. Minott, $150. Clinton Minott $150. Robert Spaulding, $100. William Webb, $150. Florence E. Nisbet, $150.

S. T. Olney Special Fund.

The Principal at his discretion is authorized to dispose for the admission of members of our Society the balance of $225. of the S. T. Olney Special Fund remaining unappropriated.

Principal authorized to use balance.

Then adjourned, Wm. A. Newhall, Clerk.

Adjourned.

Opening Minute. At a Meeting of the School Committee held at the School-house in Providence, 9th mo 17th 1901

Members present. Present 20 members, Viz:- Samuel R. Buffinton, James H. Chace, Samuel Buffum, Robert P. Gifford, William O. Newhall, Daniel C. Maxfield, Olney T. Meader, Charles Sisson, Joshua L. Macomber, Edward T. Tucker, Charles H. Jones, Rachel S. Howland, Ellen K. Buffum, Anna G. Wood, Deborah P. Atherton, Sarah Marble, Susan Peckham, Gulielma C. Wood, Sarah J. Swift and Asenath Tetlow.

Records read. The records of the last Meeting were read and approved.

Communication from the Principal. The Principal presented the following communication Viz:-

Providence 9th mo 17th 1901.

To the Committee

Dear Friends:-

The present number of students is

Boarders 158 = Girls 76, and Boys 82 = 158
Day Students 9 = Girls 3, and Boys 6 = 9
Boarders and Day Students 167

Students in Art are not yet organized.

The health of the family is excellent.

The quality of membership of the School is thought to be very good. Considerable renewal has been attended to, in the buildings, during the summer, more especially in the matters of floors.

The subject of the Gymnasium is ever present with us. We have secured plans, and a bid for the complete construction, for $16000. This is important, as evidence, that that sum will do the work. $6000 has been subscribed, and this leaves ten thousand to be secured. A proposition has been made, by a prominent member of the Committee, as follows to wit, "I will give one third of three thousand dollars, provided the other two thousand are raised, or I will give one fifth of $7500, provided the other four fifths are raised." That is, he would subscribe $1500. if other Friends would make up the sum of $6000, making the amount thus secured $7500. This offer being in addition to the several amounts already subscribed by himself and other persons.

It has been suggested that a man skilled in soliciting funds be sent forth to secure the needed money. In any event I am quite certain that immediate action ought to be taken because unless fifteen thousand dollars are raised by the 12th of 4th Month 1902, we shall have forfeited all the subscriptions thus far made, and so far discourage our friends as to render future appeals for help less attractive. It would seem that the proceeds from land is the other alternative.

I think that I ought to call your attention to an offer, made by Daniel Wheeler Swift, at your last meeting, to the effect that he would untill further notice to you, or your successors, furnish

annually the sum of two hundred and fifty dollars or the interest at 5 p ct; on $5000, to be loaned to students not in affluence, on their personal notes to the Yearly Meeting or its officers. Said loans to be made solely to students at Friends School for their necessary support and education there and for no other purposes whatever. The time for said notes to run not to exceed four years and the amount of the several loans to be at the discretion of the Committee.

Your friend

Augustine Jones.

a Member of this Committe

Offer of a loan by D. W. Swift.

Daniel Wheeler Swift, of Worcester, Mass. made an offer to the Yearly Meeting of Friends for New England through the Providence Boarding School Committee in the Seventh Month 1901, that until further notice he would donate and furnish annually to said Committee the sum of two hundred and fifty dollars, and if it shall prove practical, the later instead thereof the sum of $5000, the income thereof, thereafter, to be used, as also the said $250. by said Committee, in loans to students of said School, for their support and education thereat as the Committee may select them from time to time. The notes for said loans to run to the Corporation, to be with or without interest, the time thereof not to exceed four years, but they may be renewed in part in the

N. B. This minute as enlarged & amended will be found on pages 198 & 199 with the recorded approval of the Committee 2nd mo 4th 1902.

discretion of the Committee.

m appt. in reference a Gymnasium

The matter of a Gymnasium referred to in the communication of the Principal claiming our attention, the conclusion of the Committee was that a Gymnasium was greatly needed and that renewed efforts should be used to obtain the desired amount needed for the accomplishment of the object, and to that end, we appoint, Olney T. Meader, Charles Sisson, Daniel C. Maxfield and Stephen C. Meader a Committee, with power to secure the services of a competent person as solicitor to canvas the ground and endeavor to obtain the needed sum, they are also desired to secure plans and specifications of a building with equipment at an expense not to exceed $15000, and report as definitely as possible at our next Meeting.

N.B. This minute as amended will be found page 202.

m on more immediate care School Appt.

We appoint as a Committee on more immediate care of the School to unite with the permanent Committee now under appointment, our friends, Deborah P. Atherton, Robert P. Gifford and Sarah Marble to serve until our next Meeting.

Memorial minute in relation to the death of the Pres. Wm. McKinley.

We are deeply afflicted, in common with our fellow Citizens and the whole Christian world, by the wicked assasination of Hon William McKinley, the President of the United States.

We hereby place upon record both our abhorrence of this dastardly deed, and also our exalted appreciation of his great example and noble services to his country and to mankind. His administration was at a critical period, and as a whole was distinguished, for holy purpose and sustained with great Christian fortitude.

He will be cherished in the memory of his contemporanes as worthy of a place beside his illustrious predecessors who have fallen also by the hands of wicked men.

We regard him as a noble Martyr, who has died at his post of duty, in our behalf for the freedom of all men and for righteous government in the earth.

Then adjourned

William O. Newhall,
Clerk.

1901
11th mo 12th

Opening Minute — At a meeting of the School Committee held at the School house in Providence 11th mo 12th 1901.

Members present. — Present 23 members, Viz:— Samuel R. Buffinton, James H. Chace, Robert P. Gifford, D. Wheeler Swift, William O. Newhall, Daniel C. Maxfield, Olney T. Meader, Charles Sisson, Joshua L. Macomber, Charles H. Jones, Rachel S. Howland, Ellen K. Buffum, Anna G. Wood, Deborah W. Crosman, Deborah P. Atherton, Alice W. Maxfield,

Stephen C. Meader, Sarah Marble, Susan Peckham, Emily M. Jones, Mary A. Crosman, Sarah J. Swift, Asenath Tetlow.

Records read

The records of the last Meeting were read and being some what amended, stand approved.

an app^d to amend minute of 9th mo 17th 1901

We appoint Charles H. Jones, D. Wheeler Swift & Sarah J. Swift a Com to confer with Augustine Jones in reference to amending the minute of 9th mo 17th 1901 and present an amended minute to be placed upon our records at our next meeting in reference to the offer of a gift to New England Yearly Meeting as a loan fund to the School.

Report of Com on more immediate care of School.

The Committee on more immediate care of the School presented the following report, Viz:-

"Report of the Committee on the more immediate care of the School.

At various times six members of your committee have visited classes conducted by eight teachers. In the early part of the term a good start seemed to be made. One teacher reported that the new pupils were unusually bright and interested in their work.

The Committee find that the classes are making commendable progress. Several of your Committee have attended Meetings for worship both on First and Fourth days; they were also present at a lecture on Peace and at a Missionary Meeting, both were satisfactory, the latter was especially interesting to the scholars on account of the presence of Katie Gabriel, a native Syrian and a teacher in the Ramallah Mission which they help to support.

Deborah P. Atherton,
Asenath Tetlow,
Robert P. Gifford,
Charles Sisson,
Olney T. Meader,
Sarah J. Swift,
Sarah Marble,

Providence 11th mo 12th 1901

which is very interesting and satisfactory to the Committee, and we now appoint to a similar service until our next Meeting – Rachel S. Howland, Joshua L. Macomber, Mary A. Crosman and Daniel C. Maxfield.

Report of the Principal. The Principal presented the following communication, viz:–

" Friends School 11th Mo 12th 1901

To the Committee

Dear Friends:–

The health of the school is very good. There have been two or three cases of temporary illness, but they are now far on the road to health.

The whole number of students at present is

Boarders Boys	85	
" Girls	81 –	166
Day Students		8
Special art students		30
Total –		204

The Astronomical Observatory is in need of repairs. It is so exposed to town boys, since the fences have been removed, that it has become a question, whether it ought not to be removed, instead of spending money on it, where it now is.

I should be pleased to have the approval of the Committee, of a proposition to add $2 per term, to the students bills, to pay the cost of experienced and trained teachers of Athletics, on both sides of the house. The new Gymnasium

will resume this officer, and we can thus be making way for his expenses then. It would of course be voluntary at first, until it was established.

I went to Timothy B. Hussey, as directed by the Committee, but was unable to start him in pursuit of funds, for the Gymnasium. I refer you to Olney T. Meader, for more light on this matter. I have a little hope of securing more money. My time has been so taken in this part of the year, that I have thus far done almost nothing, and yet the matter presses with its great importance, more and more. It must be fixed between this and the Third Month.

Very sincerely your friend,
Augustine Jones."

Concluding minute. A considerable time was spent in discussing the various subjects mentioned in the communication of the Principal, but nothing definite being arrived at the Committee then adjourned.

William O. Newhall,
Clerk.

1902 – 2nd mo 4th d

Opening minute. At a Meeting of the School Committee held at the School house in Providence 2nd mo 4th 1902

Members present. Present 21 Members viz:– Samuel R. Buffinton, James H. Chace, Robert P. Gifford, D. Wheeler Swift, William O. Newhall, Daniel C. Mayfield, Olney T. Meader, Charles Sisson, Joshua L. Macomber, John J. Tripp, Charles H.

Jones, Rachel S. Howland, Ellen K. Buffum, Anna G. Wood, Deborah W. Crosman, Deborah P. Atherton, Stephen C. Meader, Sarah Marble, Susan Peckham, Sarah J. Swift and Asenath Tellow.

The records of our last Meeting were read and approved.

Minute of 9th Mo 17th 1901 amended & adopted.

The Committee appointed at our last Meeting to amend the minute of 9th Mo 17th 1901 in relation to the proposition of D. Wheeler Swift and his wife Sarah J. Swift, report as follows viz:- "The minute placed upon our records in the Ninth Month 1901, relating to the proposition of our friend Daniel Wheeler Swift is amended to read as follows, viz:-

In the Seventh Month 1901, our dear friend Daniel Wheeler Swift of Worcester, Mass. on behalf of himself and his wife Sarah J. Swift, made an offer to the Yearly Meeting of Friends for New England, through the Providence Boarding School Committee, of which they both are members, that until further notice they would furnish annually the sum of Two Hundred and Fifty Dollars ($250.00) to said Committee to be loaned in their discretion to such needy and worthy students of said School, for their support and Education thereat, as said Committee may from time to time select.

Should this method of rendering assistance, prove, after a reasonable trial, to be a practical and satisfactory way of accomplishing the object intended by the donors, then they, the said Daniel Wheeler Swift and his wife Sarah J. Swift, would give to the said New England Yearly Meeting of Friends the sum of Five Thousand Dollars ($5000.00) the annual income of which shall be loaned in the

same manner and for the same purpose as the annual donation of Two Hundred and Fifty Dollars ($250.00), but instead of it: The said annual donation ceasing, when the gift of Five Thousand Dollars ($5000.00) is made.

The notes of said loans are to run to the Corporation and to be with or without interest as said committee may decide, but are not to exceed four years in time. They may, however, be renewed in whole or in part, if in the judgment of the Committee such a course seems to be wise.

We very gratifully accept this most liberal offer of our dear friends, and desire to place upon our records our deep sense of thankfulness to our Heavenly Father for thus turning their minds and inclining their hearts toward this great practical benevolence. We trust that their hope to be a blessing to the youth, not only of this but of succeeding generations may be abundantly realized.

The fund thus created shall be known as the "Swift-Loan Fund", and the following form of obligation is recommended to be signed by the beneficiaries.

I hereby acknowledge the receipt of a partial Scholarship of — Dollars from the 'Swift-Loan Fund'. For the purpose of extending a similar benefit to some other student in future years, I promise to return said sum with — interest to the Yearly Meeting of Friends for New England on or before four years from date."

above report satisfactory & adopted.

The foregoing Minute being satisfactory to the Committee is directed to be recorded and its provisions adopted.

The Principal presented the following communication, viz.

"Friends School 2nd mo 4th 1902

To the Committee.

Dear Friends:-

I have to report that the health of the School is at present most excellent. We had before vacation a trial with Mumps, which I think in no case was serious. The vacation cured us of that trouble.

We had an unexpected vacancy in the place of Assistant Governor of boys. Howard A. Coffin was so desirous of going into the book business, that he was of less value to us, and I thought best to let him go and now have Frank E. Briggs a strong Christian man, on trial, in his place. We have now a little over Nine Thousand Dollars ($9000.00) subscribed for the Gymnasium.

The number of students in school is.

Boys, Boarders	80	
Girls, Boarders	82 =	162
Day Students both boys & girls		9
Special Art Students		38
Total		209

I feel great anxiety about the small pox on all sides. I think we need to be very quiet, but very diligent, and careful, to avoid the danger, and even the scare of the disease, and all panics. Providence is quite free from the disease, but Boston and Woonsocket and other places have considerable for distribution. If the visiting could be restrained it would add to

safety. I do not suggest action by the Committee, because it might alarm. The burden and responsibility is on us however.

The School is now moving on with good work and success.

Your friend
Augustine Jones."

Report of Com on more immediate care of School & they are continued.

The Committee on more immediate care of the School have made a verbal report, which is satisfactory and encouraging to the Committee and they are continued for a similar service until our next Meeting, Viz:- Rachel S. Howland, Joshua L. Macomber, Mary A. Crosman and Daniel C. Maxfield.

Com appt. to confer with Augustine Jones.

We appoint John J. Frye, D. Wheeler Swift, Ellen K. Buffum, Deborah W. Crosman, Sarah J. Swift and James H. Chace, a Committee to confer with Augustine Jones in reference to his continuance another year as Principal, or otherwise, and report to this Committee at an adjourned Meeting this afternoon

Adjourned. Assembled.

Adjourned to meet at 1.45 this P. M.
Afternoon the committee met near the time of adjournment,

Report of Com appt. to confer with A. Jones.

The Committee appointed at our morning session to confer with Augustine Jones in referance to his continuance as Principal of the School report, that they have conferred with him, and find that he is willing to continue as Principal for another year upon

the same terms as last year, viz:- at a salary of Three Thousand Dollars ($3000.00) and board for himself and family: and they recommend that he be engaged accordingly. The report of the Committee is acceptable and satisfactory to us, and he is engaged for another year in accordance therewith. The recommendation of the Committee in relation to a suitable Bond for the Principal and all other matters relating to the security of Funds of this School is referred to our Committee on Finance, to report a minute for record to our next Meeting.

Amended minute of 9th Mo last in relation to the erection of a Gymnasium.

We hereby amend the minute of Ninth Month last referring to the erection of a Gymnasium by authorizing the Committee under appointment, viz:- Olney T. Meader, Charles Sisson, Daniel C. Maxfield and Stephen C. Meader to proceed in the erection of a building not to exceed ~~twenty~~ Thousand Dollars ($20.000.00) when they shall have procured pledges to the amount of Fifteen Thousand Dollars ($15.000.00)

Then adjourned

William O. Newhall
Clerk

1902
4th Mo 8th
Opening Minute.

At a Meeting of the School Committee held at the School-house in Providence 4th Mo 8th 1902 -

Members present.

Present- 20 members, viz:- Samuel R. Buffinton, James H. Chace, Peter M. Neal, Robert P. Gifford, D. Wheeler Swift, William O. Newhall, Daniel C.

Maxfield, Olney T. Meader, Charles Sisson, A. Chalkley Collins, Rachel S. Howland, Ellen K. Buffum, Hannah J. Bailey, Anna G. Wood, Deborah P. Atherton, Alice W. Maxfield, Stephen C. Meader, Sarah Marble, Susan Peckham & Sarah J. Swift.

Records read. The records of our last Meeting were read and approved.

Report of Com. The Committee on the more immediate care of the
on care of School. School made a verbal report which is satisfactory
to the Committee, and we now appoint to a sim
ilar service until our next Meeting Susan
Com on care of Peckham, James H. Chace, Ellen K. Buffum, Sarah
School appd. Marble and Rachel S. Howland.

Communication The Principal presented the following communi-
of Principal cation, viz:— "Providence 4th mo 8th 1902

To the Committee

Dear Friends:—

The health of the School is Excellent. The number of students is—

Boys, Boarders	74
Girls, "	74
	148
Day Students	8
	156
Special Art Students	31
Total	187

It is important that the donations to the Gymnasium shall have been completed before the 12th of this Month which was the limit fixed by our first-

statement, in order to bind the donors. It is very desirable that, if possible, the question of Gymnasium should be fully determined to-day that it may appear in photograph and description in the catalogue about to be issued.

It has seemed to me desirable that the rate for board and tuition should be raised $10. on each term. The reasons for this are briefly —

First = That the great improvements which have been made in the School in thirty years cannot be afforded at the rates of thirty years ago.

Second = That our low rates as a rule are discouraging to persons seeing advertisement far away from the School and regarding it as a cheap Institution. This advance is not large, but it is in the right direction for the interests of the School.

Third = There are not more than four or five Friends who pay as much as $150. each, showing that this rise will not affect seriously the members of the Society at present; except through the funds.

Fourth = It is very desirable to have a surplus if possible, to meet the years of smaller School by money secured in other years.

There should be more money expended in gardening on the place in order to improve its appearance and make it more attractive. There is opportunity to improve the living at the table.

It is desirable to improve the furniture on the Girls

sides. We have tried to keep it up to the former standard, but the competition in schools make every one of these matters important, and it would be much appreciated by the patrons of the school who would regard the difference in expense as unimportant.
Fifth = It has been said that a better way to meet this, is to make all students pay for their washing. In consideration of this matter we have had the average of both girls and boys investigated at city laundry rates and we find that it amounts to $16. per term to each boy and $17. per term to each girl. At the present number this is estimated to amount to about $5000. per year to the school. This is probably an over estimate, because if they really paid cash they would have less washing done. It would be left somewhat to their own discretion. The difficulties in this case are apparent, that it is not probable that they would exercise as much care in cleanliness as they do now. It would require a higher grade of work in the laundry to compete with the city laundry at their own prices. It is generally found that parents are better satisfied with a definite fixed sum than with a sliding scale of extras, as they regard the washing.
It will be remembered that the doubling of the beds, that is, having a bed for every pupil, has doubled the expense of washing in the house. To this also is to be added the table cloths.
Sixth = Some of the items which have increased

Expenses beginning twenty three years ago, is the milk about $2000. a year, which is useful and necessary. The greater number of pictures in the house has increased the care in housecleaning. These are representative of very many other things of increased expense arising from improvements.

Your friend
Augustine Jones."

Principal's Bond.

The Committee on finance presented the following in relation to the Principals Bond, which is approved by the Committee and is as follows, viz:-
"Having considered the provisions of the Uniform Discipline and the recent action of the Permanent Board of our Yearly Meeting as to the management of Funds, we now direct that an indemnity Bond of Three Thousand ($3000) dollars be obtained for the Principal of the School as protection to the transient Funds in his care, and that the deposit account at Bank be kept in the name of the 'Yearly Meeting of Friends for New England' subject to check by the Principal signing his name in the blank preceding the words "Principal of Friends School."

Report of Com on Gymnasium.

The Committee appointed in relation to a Gymnasium in the 9th mo last presented the following report, viz:—
"The Committee appointed 9th mo 17th 1901 for the purpose of procuring plans for a Gymnasium

and arranging to raise the money for the same by subscription report as follows, viz:—

Five Meetings of the Committee have been held and the question in all its bearings considered. Two Architects have submitted plans. They have been carefully looked over and compared, every detail of utility and cost considered. The question of cost has compelled us to submit the plans of Samuel D. Kelley which with some slight modifications to reduce the expense we present to the Committee to-day.

By unforeseen circumstances Timothy B. Hussey has been unable to make a canvass for funds, but is expected to start for that purpose very soon.

We therefore recommend that the Committee be authorized to proceed with the erection of the Gymnasium as soon as the sum of $15000. has been subscribed — We are united in the judgement that the whole expense of erecting the Gymnasium should be paid by subscription

Olney T. Meader
Charles Sisson
Daniel C. Mayfield
Stephen C. Meader."

Which claiming the attention of the Committee is accepted and the Committee now under appointment is continued for further service as by authority given them as per Minute recorded 2nd Mo 4th 1902.

on on
ymnasium
ontinued.

Adjourned. Adjourned to 2,0'clk this afternoon.

Assembled. Afternoon met – near the hour adjourned to.

Real Estate Fund. Our Treasurer James H. Chace reports the accumulation of Funds from the sales of real Estate.
We hereby recommend that all such Funds be inverted and kept in the name of the "Real Estate Fund."

Rate of admission increased. The Committee proposes that the rate for admissions to the School per term be $175.
There are a limited number of full and partial scholarships available for Friends and others.
Those who desire the benefit of these scholarships should be sure to file their applications with the Principal on or before the 30th of Sixth Month in each year.

Financial Statement. Statement of the School accounts for the year ending 7th mo 1st 1901 – Receipts.

General Scholarship Fund		5400.00
Charitable	"	1950.00
Stephen T. Olney	"	1455.00
Elizabeth Fry	"	1500.00
Eleanor Cattell	"	150.00
Philip J. Tripp	"	75.00
Students accounts		41,713.71
Auxiliary Studies		4049.49
Day School Tuition		407.50
Merchandise		173.50
		56874.20

Expenditures

Salary account-	18941.71
Wages "	11467.98
Provisions "	15347.35
Repairs and renewals	4230.10
Fuel, electric light and Power	1445.48
Water	695.70
Library	548.16
Papers and periodicals	63.22
Incidentals	287.85
Lectures	306.30
Publications	239.60
Insurance	160.00
Excursions	72.10
Advertising	1361.93
Gas light-	157.31
Balance	1549.41
	56874.20

J. H. Chace
Charles Sisson } Finance Committee
Robert P. Gifford

Examined and found correct-
C. E. Cobb, Auditor.

Clerk directed to prepare a report.

The Clerk is directed to prepare an essay of a report to be forwarded to the Yearly Meeting and present it at our next Meeting.

Then adjourned

Adjourned.

William O. Newhall
Clerk

 1902 - 5th mo 20th

At a Meeting of the School Committee held at the School house in Providence 5th mo 20th 1902.

Present 18 members, viz:- Samuel R. Buffinton, James H. Chace, Robert P. Gifford, D. Wheeler Swift, William C. Newhall, Daniel C. Maxfield, Olney T. Meader, Charles Sisson, Joshua L. Macomber, Thomas Wood, Ellen K. Buffum, Anna G. Wood, Deborah W. Crosman, Deborah P. Atherton, Sarah Marble, Susan Peckham, Sarah J. Swift and Asenath Tetlow.

The records of the last Meeting were read and approved.

The Committee on more immediate care of the School made a report, which was satisfactory to the Committee and is as follows, viz:—

"The Committee on the more immediate care of the School would report that three of their number spent one half visiting classes. The teachers showed tact and patience and in other ways their adaptation to their calling. It was gratifying to observe the appreciation of the Senior Class of the studies they are now pursuing. The members of that class are nearing the goal toward which many of the other scholars have but just started. Some of the Committee have attended one of the Bible Classes and meetings for Worship, and would express their satisfaction in these.

Ellen K. Buffum, James H. Chace,
Sarah Marble, Asenath Tetlow,
Charles Sisson, Anna G. Wood,
Providence 5/20-1902 Sarah J. Swift.

The Com on The same Committee is continued for service during
ran immediate the remainder of the present term, viz:- Susan Peckham,
ldt care of James H. Chace, Ellen K. Buffum, Sarah Marble and Rachel S.
chool Contd. Howland.

The Principal presented the following

Communication of the Principal.

Communication viz:-

"To the Committee,

Dear Friends,

The present number of students is -

Boys Boarders	73	
Girls "	73	146
Day Students		8
Special Students in art		29
Total		183

The health of the family is excellent: Everything is moving on quietly.

I hope that within thirty days a beginning will have been made, at least - some excavating for the New Gymnasium. We have so long and diligently kept the dream and expectation before the children, that they begin to distrust us, which is painful. A small hole in the ground, on the spot, would be worth hundreds of dollars, on next term if seen by actual students.

Sincerely your Friend

Augustine Jones"

Com appd to consider the subject of

This Committee appoints a Committee of five to consider the subject of shortening the length of

212 - 1902 - 5th m. Mo 20th m.

Shortening the terms of the School etc.

the terms of the School also of asking the Yearly Meeting to change the time of holding the Yearly Meeting and report at a future Meeting of the Committee, viz Daniel C. Maxfield, Thomas Wood, Rufus M. Jones, Anna G. Wood and Susan Peckham.

Then adjourned

Wm O. Newhall
Clerk

The nominating committee is instructed to present to our next sitting the names of seven Friends to confer with the Committee of Oak Grove School in the matter involved in their request and to make report to this meeting.

Report of Providence Boarding School Committee.

To the Yearly Meeting:

Dear Friends—The Committee in charge of the Providence Boarding School present this their eighty-third annual report.

The health of the school during the year has been excellent. We have concluded hereafter to allow visiting at home once in two months, instead of once in each month as heretofore. This we think will be a positive advantage to the whole school and its work.

The religious interest has been well maintained, particularly on the girls' side. There has been constantly throughout the School a reverence for religious things, and a depth of silent waiting, which has carried its own evidence to all persons. The public utterances on the boys' side of the house have not been as frequent as in some other years.

The advanced standards in education have been fully sustained. We are deeply impressed by the recent decease of two of our efficient teachers who each contributed much towards progress in scholarship in the School, John Myron Potter, teacher of mathematics from 1874 to 1885 and Frederick N. Howard, teacher of Greek and Latin from 1889 to 1892.

We are much gratified to be able to announce that the sum of $1500 for a new gymnasium has been guaranteed and that it is now quite certain that the building will be constructed during the summer and be ready for use next autumn. It is very desirable, however, that a further sum be subscribed to complete the building.

Considerable land has been sold during the year, and more will no doubt very soon find a market. This land sold does not include the school premises proper or the groves and play-grounds. It is remote territory of pasture and field, which is being surrounded by the city, and as it is taxed must soon be too expensive for us to hold for school purposes. The money received from the sale of real estate has been added to the permanent funds of the Institution. It is inevitable that our farming operations will soon be abridged by city ordinances.

The number of scholars for the year has been:

Boarders	160
Day students	8
Day art students	32
Total	200

Officers of Government and Instruction.

Augustine Jones, A. M. LL. B.	Principal and Political Science
Charles E. Cobb	Governor
Mary Abbie Wheeler, A. B.	Preceptress, and English Studies
Thomas J. Battey, A. M.	Natural Science
Sophia L. Pittman	Drawing and Painting
Walter S. Meader, A. M.	Higher Mathematics
Horatio B. Knox, A. M.	Greek and Latin
Charles R. Jacob, A. B.	Modern Languages
Helen L. Thomas, A. B.	History and Literature
Frances E. Wheeler, A. B.	English Studies
Carrie R. Thomas	Preparatory Department
Susan S. Moore	English Grammar
Eliza D. Gardiner	Assistant in Drawing and Painting
Allen W. Weeks	Mechanic Arts
Henry M. Cobb	English Studies
John H. Mason, A. B.	Choral and Instrumental Music
Lucy Hagan Miller, Maude H. Tower	Assistants in Music
Helen L. Payne	Physical Training for Girls
Sidney R. Burleigh	Special in Water Colors
Gideon G. Congdon	Special in Mechanical Drawing
Howard A. Coffin, A. B.	Associate Governor and English Studies
Fred W. Marvel, Ph. B.	Director of Gymnasium
Elizabeth B. Burt	Violin
Arthur Cushing Moore	Guitar and Mandolin
Caroline Fenno Chase	Secretary and Bookkeeper
Caroline Rathbone Jones	Librarian

Lecturers.

Thomas J. Battey, A. M.	Natural Science
Leon H. Vincent	Literature
William A. Mowry, LL. D.	History

The Committee proposes that the rates for admission to the School, per term, for all who may be admitted, be $175. Credit to members of New England Yearly Meeting from the Obadiah Brown Scholarship Fund $75. Credit to a member of another Yearly Meeting, by scholarship from the same fund, of $25. And a further credit to any member of New England Yearly Meeting, if selected by the School Committee, from the scholarship of the charitable fund, of $75. The rates are payable at the commencement of each term. An additional charge to be made for one year's instruction in Greek, Latin, French or German, of $10. For one year's instruction in mechanical and crayon drawing and painting, $30.

It is understood that no deduction from the rates of payment shall be made, except when occasioned by prolonged sickness, and then a reduction of one-half may be made for the balance of the term or period of absence.

NOTE—The Autumn term begins Ninth Month 10th, 1902, and the Spring term begins Second Month 4th, 1903. Applications for admission to the School should be made seasonably for the meeting of the Committee, Seventh Month 1st, 1902.

Those who desire the benefit of the Charitable Funds should be sure to file their application with the Principal on or before the 30th of Sixth month, 1902.

Signed on behalf of the Committee,

WILLIAM O. NEWHALL, *Clerk.*

PROVIDENCE, Fifth Month 20th, 1902.

FORM OF APPLICATION FOR SCHOLARSHIPS AT FRIENDS SCHOOL, PROVIDENCE, R. I.

This form should be filled out by or for each applicant for a scholarship at Friends School, Providence R. I., for the school year beginning Ninth Month , 19 , and filed with the Principal of the School on or before Sixth Month 30th, 19 , to be considered by the School Committee at its next meeting.

Applications not properly filled out and filed as directed may not be considered by the Committee until all other applications are disposed of.

First—Full name.....Age at nearest birthday.....
Second—Father's name.....Is he living?....His occupation.....
Third—Mother's name.....Is she living?.....
Fourth—Post-office address.....
Fifth—With whom does the applicant live?.....
Name of guardian, if any.....
Sixth—Is the applicant a member of the Society of Friends?.....
Seventh—If a member, of what Yearly Meeting?.....
What Monthly Meeting?.....
Eighth—If not a Friend, what religious service does the applicant attend?
Ninth—Has the applicant been a student at Friends School?.....
If so, how many terms?.....In what class?.....
Tenth—Has the applicant previously had a scholarship?.....
Eleventh—What amount in addition to scholarship can the parents, guardian or friends pay?.....
Twelfth—What are the home opportunities for attending school?.....
Thirteenth—What school did the applicant attend last?.....
In what grade?.....
Fourteenth—Give name and address of two references.....
.....

Fifteenth—Number of brothers and sisters between ten and twenty years of age.....

Sixteenth—If over sixteen years of age, what occupation has the applicant in prospect?.....

Date.....Mo..... .190 .

....

Signed by applicant. *Signed by parent or guardian.*

NOTE.—One of the most serious interruptions of the School is the frequent home-visiting of the students, therefore it is earnestly desired that those receiving scholarship should refrain from this as much as circumstances will admit.

Address communications to Augustine Jones, Friends School, Providence, R. I.

Statement of Providence School Accounts, for the Year Ending Seventh Month 1st, 1901.

RECEIPTS.

General Scholarship Fund	$5,400 00	
Charitable Fund	1,950 00	
S. T. Olney Fund	1,455 00	
Elizabeth Fry Fund	1,500 00	
E. Cattell Fund	150 00	
P. J. Tripp Fund	75 00	
Students' accounts	41,713 71	
Auxiliary studies	4,049 49	
Day School tuition	407 50	
Merchandise	173 50	
		$56,874 20

EXPENDITURES.

Salary account	$18,941 71
Wages account	11,467 98
Provisions account	15,347 35
Repairs and renewals	4,230 10
Fuel, electric light and power	1,445 48
Water	695 70
Library	548 16
Papers and periodicals	63 22
Incidentals	287 85
Lectures	306 30
Publication	239 60
Amount carried forward,	$53,573 45

Amount brought forward,	$53,573 45	
Insurance	160 00	
Excursion	72 10	
Advertising	1,361 93	
Gas light	157 31	
Balance	1,549 41	
		$56,874 20

J. H. CHACE,
CHARLES SISSON,
ROBERT P. GIFFORD,

Finance Committee.

Examined and found correct, C. E. COBB, *Auditor.*

Report of the Real Estate Committee.

TO THE YEARLY MEETING:

The amount of cash receipts from sale of land the past year, ending Fifth Month 19th, 1902, was	$25,662 04	
The expenses for commissions, grading, revenue stamps, surveying and notary fees, were	799 24	
Balance paid to Treasurer of Providence School Funds		$24,862 80

For the Committee,

ROBERT P. GIFFORD, *Secretary.*

PROVIDENCE, Fifth Month 19, 1902.

The committee must again acknowledge the continued interest of Charles M. Bailey in recarpeting the parlor and in many other and substantial ways. Other friends have presented a brass mounted skeleton and other things of importance in the equipment of the school.

The religious life has been strong and healthy. Owing to the call of Alvano C. Goddard to another field of labor the school has been without a resident minister but the principal very acceptably conducted the First day meeting and various ministers of our own and other denominations were secured for the mid-week meetings. By this arrangement new voices have been heard in the chapel and outside interest has been awakened. At one of the first mid-week meetings of the year, a promising young man made a stand for Christ and other good work followed. The C. E. work flourished throughout the year and during the last term all but two girls, of the boarders, and a few boys belonged.

We regret to announce that in order to pursue their studies abroad our Principal and Preceptress have resigned.

Owning to an increasing deficit year after year the committee found the school at the close of this year some $9,500 in debt. In addition to this there were some $8,450 of the funds wrapped up in unfortunate investments. In order to liquidate the debt the committee decided to dispose of the depreciated securities at a sacrifice, and such others as were needful to meet present demands. This has reduced the endowment of the school to the three scholarship funds amounting to about $8,100. In view of this and the impossibility of running a creditable school on our available resources, the committee recommends that the Yearly Meeting take some action in reference thereto at this time.

1902, 6th mo. 16

Opening minute

At a meeting of the School Committee held at the Meeting house in Portsmouth R.I. 6th mo. 16 1902

The Meeting appointed the School Committee

It was informed by the Clerk of the Yearly Meeting that the following named Friends have been appointed as committee in charge of the Friends School at Providence the ensuing year viz.

For One Year

Wm. C. Newhall	Ruth S. Marran
Daniel C. Maxfield	Alice W. Maxfield
Cornelius H. Jones	Lewis H. Douglas
Stephen C. Meader	Olney T. Meader
Sarah Marble	Charles Sisson
Susan Peckham	A. Chalkley Collins

For Two Years

Edward T. Tucker	Joshua L. Macomber
John J. Frye	Thomas Wood
Chester T. King	S. Caroline Tobey
Sarah J. Swift	Rufus H. Jones
Charles H. Jones	Guldina C. Wood
Hannah Tetlow	Mary A. Crosman

For Three Years

D. Hulen Swift	Samuel R. Buffington
James H. Chace	Peter H. Neal
Samuel Buffum	Robert P. Gifford

Rachel S. Howland Ellen K. Buffum
Hannah J. Bailey Anna G. Hood
Deborah W. Crosman Deborah P. Atherton

Whose names being called Twenty were present viz (Marked)

Appointment of Clerk — Daniel C. Maxfield is appointed Clerk for the ensuing year —

Finance Com. — We appoint James W. Chace Robert P. Gifford and Charles Sisson as Committee on Finance —

Standing Com. Care of School — Standing Committee on more immediate care of the School and repairs for the year Deborah P. Atherton Wm. C. Newhall Susan Peckham Charles H. Jones and D. Wheeler Swift

Com. to examine and classify applications — We appoint Daniel C. Maxfield Sarah J. Swift Charles Sisson Susan Peckham and Ellen K Buffum to examine and classify the applications for the benefit of the income of the School Funds at the disposal of the Committee.

It was decided to hold the regular meetings of the Committee as follows viz.

Regular Meetings 7th mo 1st 1902 at 10 30 A.M.
8th mo 7th 1902 at 10 30 "
2nd mo 3rd 1903 " " "
5th " 12th " " " "

Then adjourned
Daniel C Maxfield Clerk

At a special Meeting of the School Committee held at the Meeting house at Newport 6th mo. 18 1902
Present 14 Members viz. (Marked *)

Olney T. Pleaden tendered his resignation as a member of the Committee on Gymnasium

It was decided to refer the matter to our next meeting

Then adjourned
Daniel C Maxfield - Clerk

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7 mo 1. 1902 Opening minute

At a meeting of the School Committee held at the School house 7th Mo 1st 1902

Present 23 members viz (See front Record book)

Records of last two meetings read and approved.

Olney T. Meader stated that all the reasons that influenced him to resign had been removed. At the request of the Committee he will remain on the Gymnasium Committee.

Considered Applicants.

The Committee to examine and classify the applications for Scholarships made their report and the following recommendations for Scholarships were approved by the Committee viz.

Charitable Fund

Admitted on Charitable Fund

Emmeline Hawkes	$150.—
Wendell Babcock	125.-
Lyrus Jenness	75.
Anna E. Collins	150.
Eunice Hoag	150.
Everett Jones	150.
M. Charlotte Jones	150.
Louise Estes	150.

~~Christine Minot~~	~~150.~~
Henry D. Pierce	75.
Amy Elizabeth Sanborn	125.
Carrie Collins	150.
Arthur Winslow	150.
Pearl Carpenter	150.
Edith Pinkham	150.
	$1900.00

Stephen T. Olney Special Fund

S.T. Olney Special Fund	Thomas Baffum	150.
	Robert Spaulding	100.
	Florence Hubbet	150.
	Christine Minot	150.
	Amy Elizabeth Sanborn	25.
	Harold Hawkes	150.
	Harriett Chace	150.
		875.00

P.J. Tiffy Fund

P.J. Tiffy Fund	Laura Davis	150.

E. Cottrell Fund

E. Cottrell Fund	Annie Lamb	150.

Stephen T. Olney Fund

S.T. Olney Fund	Blanche Baker	$150.
	Georgina Swift	150.
	Louisa Southwick	150.
	Mildred Dennett	150.
	Clara Huntley	100.
	Louisa Thornton	100.

William Marshall	$150.—
Howard Price	100.—
E Margaretta Graham	175.—
Helen Thompson	175.—
Anna Vanderhoop	150.—
Nannette Vanderhoop	150.—
Martha Snow	150.—
Kittie Swombly	150.—
	$2000.00

Swift Loan Fund

The "Swift Loan Fund" is left in the care of D. D. Wheler Swift and Sarah J Swift ~~Guy~~ by Consultation with the Principal Augustine Jones. —

New Engine & Dynamo

The subject of placing a small engine and Dynamo in the Engine Room for extra lighting, having claimed our attention, the whole subject with power to act, was referred to the Committee on Gymnasium now under appointment, viz: Almy T. Meader Charles Leason Daniel C Maxfield and Stephen C. Meader

Then adjourned

Daniel C. Maxfield
Clerk

At a meeting of the School Committee held at the Schoolhouse 10th Mo. 7th 1902
Present sixteen members viz

Wm. C. Newhall Daniel C. Maxfield
Charles Sisson Joshua S. Macomber
Charles H. Jones Samuel R. Burlington
Samuel Buffum Robert P. Gifford
Sarah Marble Susan Rickhom
Emily H. Jones Sarah C. Sobey
Sarah J. Swift Asenath Tillson
Ellen K Buffum Deborah P. Atherton

Records of last meeting read and approved

The following minute in regard to Rachael S. Howland & Julieluna Elwood was read and approved and the Clerk was directed to furnish a copy to the families of the deceased viz

Since our last meeting of our Committee we have been called to part with two of our beloved friends - members of this Committee. The oldest and almost the youngest both in years and service Rachael S. Howland

died 8th Mo. 13th 1902 in the 87th year of her age.
Among her many philanthropic interests, our dear friend was especially active in her endeavors to promote the welfare of this Institution. And from the year 1844 when first appointed on the Yearly Meeting's Committee for its management, she continued except at brief intervals to serve in that capacity; and the benign influence of her presence, and advice was always thankfully appreciated, not only by the members of the Committee but by the Superintendents, teachers and scholars.
She was frequent in the attendance of meetings for worship at the School, and her sweet and impressive Christian ministry will long be remembered. Her patient endurance of physical suffering during her later years and her humble trustful spirit afford a beautiful example of the

Rachel S. Howland

all sufficiency of Divine Grace to sustain, and guide and comfort amid the various changes and trials of this life –

Guilielma C. Wood

Guilielma C Wood died 8th mo 21st 1902. in the 52nd year of her age The period of her service on our Committee was comparatively brief, but during that time she showed the same deep interest and devoted zeal, which she brought to every cause she espoused
As we listened to her questions bearing on the affairs of the School, and we attached her cordial greetings among the scholars, attracting them to herself, by her loving sympathy, and calling out the best that was in them we were confident that her influence would be helpful to the School in every way
Other groups of workers bear the same testimony to her faithfulness, and to her eager desire to perform to the Masters glory every duty The fragrance of her character

like the flowers she loved so much will long abide with friends, and neighbors, and with those who were nearest and dearest to her.
Her legacy to us as to her children may be found in the spirit of the Apostles words My beloved brethren be ye steadfast unmovable, always abounding in the work of the Lord forasmuch as ye know that your labor is not in voin in the Lord -
In grateful remembrance of our dear friends, and of their loving faithful work we desire to place these brief testimonies of our our records

Report of Principal

The Principal presented the following report viz:

Providence 10th Mo. 7th 1902

To the School Committee

Dear Friends

This is to certify that the present number of students

is as follows —

Boarders	Boys	69
"	Girls	68
		137
Day pupils	Boys 8	
" "	Girls 3	11
Special students not included above		13
Total		161

This is twenty five less boarders than last year —
This falling off may be influenced by increase of price, by reduction of visiting, but the greatest known cause is the conflict with tobacco
The quality of the school seems much better, and its very smallness gives us a better opportunity to succeed, and deserve a large school hereafter,

If the Gymnasium could have been ready at the opening of the year it would have assisted us
Increase in price, gives us on the present number $550 — more than the former price, I believe we have done what we could —
Louis Durfee, son of Stephen Durfee

of Fall River Mass. has been granted the Scholarship, which you gave to Hattie C Jones of China Maine and which she declined as also. Alice Nisbeth of Lynn Mass. has received the one given by you to Cyrus Furness of Dover N.H. They were both on the Charitable Fund-

The excavating for the Gymnasium has been nearly completed.

One hundred and fifty five dollars donated by a person to us unknown has been received from S. Caroline Tobey for the Gymnasium-

We have collected of the donations to the Gymnasium $3891.70, all of the balance is due from our responsible Friends and is therefore certain to be paid-

The deficit in last years account is due in part to improvements, and is not to be accounted as wholly lost.

I feel like saying that the quality of instruction, the improvements in the premises, and increased opportunities have been highly commended by all visitors.

If we can feel that we deserve patronage it is something and I hope we are not discouraged.

Your Friend
Augustine Jones -

Com. on School

Sarah E Tabey Charles Sisson Asenath Tillow & Sarah J Swift are appointed to have the more immediate care of the school till our next meeting

The Committee on the Gymnasium made a verbal report of the progress made

Then adjourned
Daniel E Maxfield
Clerk

Opening Minute

At a meeting of the School Committee held at the School house in Providence 2nd Mo. 3rd ~~1903~~ 1903 —

Present 20 members viz.

Daniel C Maxfield — Charles Sisson
Joshua L Macomber — John J Fuge
Charles H. Jones — James H. Chace
Samuel Buffum — Robert P. Clifford
D. Wheeler Swift — Alice N. Maxfield
Stephen C. Meader — Sarah Noible
Susan Peckham — S. Caroline Tabey
Sarah J Swift — Asenath Tillow
Ellen K Buffum — Hannah J. Bailey
Deborah N. Crosman — Deborah P. Atherton

The Records of last meeting read and approved.

Principals Report

The Principal presented the following report viz.

To the School Committee

Dear Friends

The present number of students is as follows

Number of	Boys	Boarders	65	
"	"	Girls "	72	137
Boys	Day Students		11	
Girls	"	"	4	15

Special Art Students 35
Total 187
(For bal of report see folder inserted)

Com. on cons of School report.

The Committee on the more immediate cons of the School made a verbal report.
In their numerous visits they found the School progressing in a satisfactory manner.

New Com. on cons of School

Deborah W. Crosman Sarah Marble Ellen K Buffum and James H Chace are appointed to a similar service till our next meeting.

To confer in regard to Principal

John F. Frye Hannah J Bailey Charles H Jones and Ellen K Buffum are appointed a Committee to confer in regard to a Principal for the next School Year and report to an adjourned meeting.

Gymnasium

The Committee on the new Gymnasium made a verbal report of progress and to enable the Committee to make payments to the Contractors the following minute was adopted

Minute to enable the Com. on Gym. to make Payments

"The Board of Management of Permanent Investments and Funds, under authority of the Yearly Meeting having the care of Providence School Funds, is requested from Cash balances of the "Real Estate Fund" or from temporary loans negotiated on securities belonging to said Fund, to pay over to the Gymnasium Building Committee from time to time on its written orders, such amounts as may be required for the completion of the Gymnasium. The Building Committee is requested to repay so far as possible from subscriptions for the Gymnasium Building, already pledged, or to be secured hereafter, such sums as may be advanced in accordance with this minute, and to present at a future meeting a statement of such advances and repayments -

Engine Dynamo

The Committee on Gymnasium reported that a small engine and dynamo had been procured and they are authorized

to draw on the Income of the Real Estate Fund to an amount not exceeding Fifteen hundred Dollars for the expense incurred.

Then adjourned to meet at 1 30

Afternoon met pursuant to adjournment.

Report of Com. to confer in regard to Principal

The Committee to confer in regard to a Principal report that they have had an interview with Augustine Jones and find that he is willing to continue as Principal for another year at a salary of Three Thousand Dollars, and board for himself and family and they recommend that he be engaged accordingly — The report of the Committee is satisfactory, and he is engaged for another year in accordance therewith.

History of School

The subject of writing and publishing a history of this School having claimed our attention, we appoint Hannah J. Bailey, Charles Sisson and Alice W. Gloxfield to take

the matter under consideration and report some plan to our next meeting

Report

The Clerk is directed to prepare an essay & a report to be forwarded to the Yearly Meeting and present it to our next meeting

Then adjourned
Daniel C. Hatfield - Clerk

A meeting of the School Committee held at the School House in Rowdince 5th Mo. 12th, 1903

Present Sixteen members viz;

Wm. C. Truesdell Daniel C. Davis
Olney H. Hooper Charles Sisson
Joshua L. Macomber James H. Chace
Peter G. Veal Robert P. Gifford
Sarah Marble Luson Peckham
Sarah C. Tobey Sarah J. Swift
Asenath Tetlow Hannah L. Bailey
Deborah H. Crossman Delia P. Atherton

The records of last meeting read and approved

For the third time since the opening of the School year we have been called to part with one of our number.

Samuel R Buffinton passed away 4th Mo. 11th 1903 aged 80 years. He had been an active member of the Committee since 1875. His earnest faithful efforts in behalf of the School have deeply impressed his associates with his genuine worth and singleness of purpose. During the last quarter of a Century, no other member of the Committee

has visited the School Steamer, or taken a deeper interest in its welfare.
His presence and services will be greatly missed by us all.

The following communication from the Principal was received and read — viz

To the Committee

Dear Friends

The number of students is

Boys.		63
Girls	"	70
Day Students	Boys	7
" "	Girls	3
Special Students in Art.		30
Total		175

The health of the family is excellent.
The School is smaller than usual but it is unusually fine in quality, and in loyal spirit.
And with the new Gymnasium and other changes we look for a full school next year.
The religious life and tone is more satisfactory than ever before in my memory

Charles A. Cobb at the Spring vacation announced that he would not return next year as Governor. And we concluded that it would be better to make the change at once, that the boys might become acquainted with the New Governor this year
And the pleasant season of the year would give the new man advantage in breaking in –
We have secured a very excellent man. Who has been well received by the Whole Household –
His name is William R Howard
Principal of High School Belfast Maine
We seem to be fortunate in this selection
I hope the Committee will see its way clear to authorize a Reunion of former Students on 6th Mo 23rd, 1903 –
Commencement day – The New Gymnasium dedication and other matters will give public attention to us
I hope that the Committee will also see its way clear to complete the swimming tank before the Fall

Term opens. — There have been so many delays about the Gymnasium that this action will greatly contribute to the confidence in, and usefulness of the Gymnasium.
Set a price of $162. — This does not include a small amount of pipe for heating the water, the steam already being brought to the tank. —

I wish the Committee could feel that it would be greatly to the advantage of the School to name it Narragansett School
I know that this question has been patiently considered by you, on at least two previous occasions and been decided in the negative But like the Ghost of Banquo it will not down.
It meets me so often I am constrained much against my personal taste and with great submission to call your attention to it. I cannot stop when the interests of the institution are in question, and you all feel

the same about it.
Could the Committee so far approve of this measure as to ask the Yearly Meeting to pass on the question as they ought to do, in any event it would give me great relief of mind and a satisfaction at least of having done what I could.

Your friend
copy
(signed) Augustine Jones

P.S. I ought to say that I regard this the surest and sweetest way to rejuvenate the Drama of the Society of Friends here.
When you dish up the point of your hook covered, Experience has proved this last advice —

This Committee authorizes and recommends a reunion of the former Teachers, Students and Friends of the School on 6th mo. 23rd 1903
Charles Sisson and Sarah Harbe are appointed to confer with the Principal in regard to arrangements for the same

The Principal in his communication calls our attention to the completion of the Swimming Tank before the opening of the Fall term. The subject is referred to the Gymnasium Committee.

The Committee on the more immediate care of the School made a verbal report. They are continued to serve the remainder of the term.

The Committee to consider the subject of changing the time of holding the Yearly Meeting and shortening the terms of the School made the following report viz –

~~To the Providence School Committee~~
The Committee to consider the subject of shortening the length of the terms of the School, and also of asking the Yearly Meeting to change the time of holding its annual session –

Report that after carefully considering the subjects we do not think the time has arrived to recommend

Names of Ministers. (Decea
Sybil Narcissa Beale . . . . .
Rebecca Anthony . . . . .
Rachel S. Howland . . . . .
John Cartland . . . . .
Susan Ann Gifford . . . . .

Report of Providence Boarding School Committee.

To the Yearly Meeting:

Dear Friends,—The Committee in charge of the Providence Boardi School present this their eighty-fourth annual report.

The health of the school has been very good, excepting a severe atta of measles, which spread far and wide, creating disturbance and anxiet So subtle is this disease that it had been disseminated before it was know to be present. We are thankful that there were no fatal cases.

We are pleased to report that the religious interest in the school ha been greater than usual, extending in all directions, and awakening to

better life a large share of the household. The teachers and officers are thoroughly engaged in this excellent and successful work. This is cause for real encouragement and thanksgiving. It is a permanent and substantial advance.

The new gymnasium is nearly completed. The building is in all respects creditable. It is expected to contribute very much to the usefulness and popularity of the school. Ten thousand, three hundred and sixty-eight dollars have been paid in of the subscription. The balance of the $15,000 subscribed and guaranteed will be necessary for the completion of the building.

The sewer, the plumbing, arrangements for heating and lighting, furnishing the gymnasium, and grading the grounds will require at least $5,000 additional.

For various causes the school has been smaller than usual. We firmly expect a much larger school in the near future. It has been the purpose of the management to deserve patronage by faithfulness with smaller numbers and by increasing the attractions and useful equipments of the school. The advanced standards of education have been fully sustained.

On First Month 25th, 1903, Alfred H. Smiley passed away in the 75th year of his age. From 1860 to 1869 he was associate principal of this school, and on several occasions during the next ten years he returned to assist his brother, Albert K. Smiley, in its management. To those who were favored to sit as students in his class room he was an inspiration to live for high and noble ends, to be true to the loftiest ideals of moral character and of right living. Whatever of talent or mental training he possessed he held in trust for the service of his fellow men.

We have to note with sorrow the loss during this school year of three most highly esteemed and efficient members of our committee.

Rachel S. Howland died Eighth Month 13th, 1902, in the 87th year of her age. She was first appointed on the committee in 1844, and continued, except at brief intervals, to serve in that capacity to the end of her days. Her purifying and ennobling influence upon two generations of our school and Society has our sincere and grateful recognition.

Gulielma C. Wood died Eighth Month 21st, 1902, in the 52nd year of her age. She had served on the committee since 1898. Her experience in educational matters and in earnest human life, with rare gifts of intellect and heart gave promise of great usefulness to the school and Society.

Samuel R. Buffinton died Fourth Month 11th, 1903, aged 80 years. He had been a member of this committee since 1875, more than a quarter of a century; his earnest, faithful efforts in behalf of the Church and of the school have deeply impressed his associates with his genuine worth and singleness of purpose.

We profoundly esteem the memory of these Friends and ardently appreciate the worth we have lost.

The opening of Weymouth street, on the east side of the premises, this year, will place in the market nearly all of the land which the school ought to sell. Several lots have been sold and the money invested so the income may be used for scholarships. None of the land which has been freed from taxation by the state is offered for sale.

The number of students during the year:

Senior Class	18
Junior Class	12
Sophomore Class	8
Freshman Class	25
Special Students	37
Students not on Course	60
Special Students in Art	44
Total	204

OFFICERS OF GOVERNMENT AND INSTRUCTION.

AUGUSTINE JONES, A. M., LL. B. . . . . Principal and Political Science
CHARLES E. COBB . . . . . Governor
MARY ABBIE WHEELER, A. B. . . . . Preceptress and English Studies
THOMAS J. BATTEY, A. M. . . . . Natural Science
SOPHIA L. PITMAN . . . . . Drawing and Painting
WALTER S. MEADER, A. M. . . . . Higher Mathematics
HORATIO B. KNOX, A. M. . . . . Greek and Latin
CHARLES R. JACOB, A. B. . . . . Modern Languages
FRANCES HENDERSON LUCAS, A. B. . . . . History and Literature
FRANCES E. WHEELER, A. B. . . . . English Studies
SUSAN S. MOORE . . . . . English Grammar
MARY HAINSWORTH . . . . . Preparatory Department
ELIZA D. GARDINER . . . . . Assistant in Drawing and Painting
ALLEN W. WEEKS . . . . . Mechanic Arts
CHARLES M. WOODMAN, A. B., B. D. . . . . Resident Minister
JOHN H. MASON, A. B. . . . . Choral and Instrumental Music
CAROLINE E. BALLOU . . . . . Assistant in Music
SIDNEY R. BURLEIGH . . . . . Special in Water Colors
GIDEON G. CONGDON . . . . . Special in Mechanical Drawing
IRVING L. WOODMAN, PH. B. . . Associate Governor and English Studies
ALBERT CROSS . . . . . Physical Training, Anatomy and Physiology
ELIZABETH B. BURT . . . . . Violin
ARTHUR CUSHING MOORE . . . . . Guitar, Mandolin and Banjo
CAROLINE FENNO CHASE . . . . . Secretary and Bookkeeper
CAROLINE RATHBONE JONES . . . . . Librarian

LECTURERS.

THOMAS J. BATTEY, A. M. . . . . Natural Science
LEON H. VINCENT . . . . . Literature

There are a limited number of full and partial scholarships available for Friends and others. Those who desire the benefit of these scholarships should file their applications with the Principal on or before Sixth Month 30th in each year.

The charge at present made for tuition per term in English branches, with board, washing, heating, lighting and other incidental expenses, not including books, is $175.00.

DANIEL C. MAXFIELD, *Clerk.*

P. S. — In order that the teachers and students connected with our own and other schools may have the privilege of attending the Yearly Meeting, we are united in asking that the time of holding it be changed so that it will occur two weeks later.

DANIEL C. MAXFIELD, *Clerk of Committee.*

Financial Report—Friends School, 1903.

RECEIPTS.

General Scholarship Fund	$5,500 00	
Charitable Fund	1,725 00	
S. T. Olney Fund	1,650 00	
Elizabeth Fry Fund	1,500 00	
E. Cattell Fund	150 00	
P. J. Tripp Fund	150 00	
Students' Accounts	34,646 03	
Auxiliary Studies	2,906 82	
Day School Tuition	339 20	
Merchandise	434 37	
Interest	71 12	
Balance	1,770 10	
		$50,842 64

EXPENDITURES.

Salary	$18,296 35
Wages	11,786 38
Provisions	12,363 60
Repairs and Renewals	3,972 38
Fuel, electric light and power	1,287 90
Water	773 91
Amount carried forward,	$48,480 52

Amount brought forward,	$48,480 52	
Library	302 32	
Papers and periodicals	58 62	
Incidentals	403 83	
Lectures	318 00	
Publication	56 00	
Insurance	57 34	
Advertising	1,014 66	
Gas light	151 35	
		$50,842

JAMES H. CHACE,
CHARLES SISSON,
ROBERT P. GIFFORD,
Finance Committee.

C. E. COBB, *Auditor.*

Report of the Real Estate Committee.

To the Yearly Meeting:

Year ending Fifth Month 1st, 1903.

The amount of cash receipts from sale of land the past year was		$21,443 5
Expenses for commissions, surveying connections with sewer and notary fees	$432 40	
Paid to the City of Providence for street building	5,300 00	
		5,732 4
Balance paid to the Treasurer of Providence School Funds		$15,711 1

For the Committee,

ROBERT P. GIFFORD, *Secretary.*

20. The report of the Committee in charge of Oak Gro Seminary and Bailey Institute is gratifying and encouragin The needs of the institution have been forcibly presented, and is the conclusion of the Yearly Meeting that the sum of $500. be appropriated for its use.

any change

Prov. R.I.
5. 12. 1903

Signed Daniel C. Maxwell
Susan Rickman
For the Committee

After further deliberation by the Committee it was decided to refer the subject of changing the time of holding the Yearly Meeting to the Yearly Meeting —

Adjourned to meet at 1½

Met pursuant to adjournment —

This Committee hereby authorize the Committee having charge of Oak Grove School, to give a full Scholarship for the School year 1904 & 1905 — subject to our usual regulations for admission — to the most worthy student graduating at Oak Grove. The certificate of said student to be signed by the Principal of the School and the Clerk of the Committee.

A report to the Yearly Meeting was read and approved

Then adjourned
Daniel C. Maxwell Clerk

At a Meeting of the School Committee held at Portland Maine. 6th Mo. 15th 1903

We are informed by the Clerk of the Yearly Meeting that the following named Friends have been appointed a Committee to have Charge of the Boarding School at Providence the ensuing year viz—

Joshua L. Macomber — Edward S. Tucker
John J. Frye — Thomas Wood
Charles H. Jones — Rufus M. Jones
Bessie Gwing — S. Caroline Tobey
Mary A Crosman — Sarah J. Swift
Asenath Tetlow — Helen A Wood

James H Chace — Peter H. Neal
Samuel Buffum — Robert P. Sifford
J. Whitlen Swift — Arthur F. Chace
Ellen K Buffum — Hannah J. Bailey
Anna G. Wood — Deborah W. Crosman
Deborah P. Atterton — Sarah H. Tabor
William C. Newhall — Daniel C. Mayfield
Olney T. Meader — Charles Sisson
A Chalkley Collins — Charles M. Bailey
Ruth S Murray — Alice W. Mayfield
Stephen C Meader — Sarah Marble
Susan Peckham — Emily [illegible] Jones

Those names being called the following 12 were present

Daniel C Maxfield Emily M. Jones
Charles Sisson John J. Hoyt
Sarah J Swift Charles H Jones
Joshua L Macomber D Wheler Swift
Hannah J Bailey Peter M Neal
Robert P. Gifford Deborah P Atherton

On nomination of Peter M. Neal Daniel C Maxfield was appointed Clerk for the ensuing year.

It was decided to hold the regular meetings of the year as follows
On 3rd Day 7th Mo. 7th 1903 at 10 30 A M
" " " 10th " 6 " " " " "
" " " 2nd " 2nd 1904 " " "
" " " 5th " 10th 1904 " " "

We appoint James H. Chace Robert P. Gifford and Charles Sisson a committee on Finance.

We appoint Deborah P. Atherton William C Newhall Susan Peckham Charles H. Jones and D. Wheler Swift a committee on more immediate care of the School

and officers for the year.

We appoint Daniel C. Maxfield
Charles Sisson Sarah J. Swift
Deborah P. Atherton and
Susan Peckham to examine and
classify the applications for
the benefit of the income
of the several Funds at the
disposal of the Committee and
report to our next meeting.

The meeting then adjourned
Daniel C. Maxfield - Clerk

At a Meeting of the School Committee held at the School House 7th mo. 7th 1903.

Present 21 Members viz
Records of last Meeting read and approved
Joshua L. Macomber, John F. Frye
Charles H. Jones, Sarah E. Swift
Helen A. Wood, James H. Choate
Robert P. Gifford, Hannah J. Bailey
Deborah W. Crossman, Deborah P. Atherton
Sarah H. Taber, Wm. C. Newhall
Daniel C. Mayfield, Olney T. Meader
Charles Sisson, A. Chalkley Collins
Alice W. Mayfield, Sarah Marble
Emily M. Jones, Asenath Titcomb
Susan Peckham

Some changes and repairs in Alumni Hall and the Library were brought to our attention
We appoint Charles Sisson James H. Choate and Robert P. Gifford to consider the matter and after consulting with the Principal Board to make such changes and repairs, as in their judgment seem best.

The Committee to examine and classify the applications for

Scholarships made their report and the following recommendations for Scholarships were approved by the Committee —

	Charitable Fund	P. J. Tuf Fund
Laura Davis	*75.00	*75.00
Eunice Hoag	150.00	
Harriet Chace	75.00	
Mary Chace	75.00	E. Cottrell Fund
Carrie J. Collins		*150.00
Anna Hounsworth	150.00	
Robert Spaulding	150.00	
Christine A. Hinott	150.00	
Louis Durfee	100.00	
Arthur C. Winslow	150.00	
Pearl Carpenter	150.00	
Mildred C. Bird	150.00	
Raymond B. Davis	150.00	
Maria Hussey	150.00	
Alice M. Coleman	150.00	
Sarah W. Bailey	150.00	S. J. Olney Fund
Nelson H. Whulter	25.00	125.00
Blondena Ayer		150.00
Henry D. Rince		150.00
Asmon Hoffman		150.00

Mildred Dennett	S. T. Olney Fund	$150.00
Eunice Dewing	" " " "	150.00
Annette Vanderhoof		150.00
Anna Vanderhoof		150.00
Annie G Vial		150.00
Louisa Thornton		100.00
Margaret E. Graham		175.00
Amanda Bartholomew		100.00
Mary C Goss.		100.00
Howard A. Pierce		100.00
John E Bailey		100.00
Edith Northup		150.00
Edith P Chace		100.00
William H Lawton		150.00
Anna Roberts		175.00
Charles L Rogers		150.00

If any of the applicants granted a scholarship to day does not accept. The Principal in consultation with members of the Committee residing in Providence may assign such scholarship to some other applicant. Preference to be given to Bessie Huntington

The meeting then adjourned
Daniel C. Maxfield Clerk.

At a meeting of the School Committee held at the School House in Providence 10th mo. 6th 1903.

Present 20 members viz.

Joshua S. Macomber	Charles H. Jones
James H. Chace	Peter H. Neal
Robert P. Gifford	Arthur L. Chace
Wm. C. Newhall	Daniel C. Maxfield
Charles Sisson	E. Coralina Tobey
Sarah F. Swift	Asenath Tetlow
Anna G. Wood	Deborah W. Crossman
Deborah P. Atherton	Sarah H. Tober
Alice W. Maxfield	Sarah Marble
Susan Peakham	Emily H. Jones

The records of last meeting read and approved. The Principal presented the following report viz —

Friends School
FOUNDED IN 1784
AUGUSTINE JONES-PRINCIPAL
Providence R.I.

Oct Tenth month 5th. 1900.

To The Committee,

Dear Friends:-

The present number of Students is 165

Boarders boys	78	
" girls	62	140
Day students		10
Art Students not included above		15
Total		165

These numbers are smaller than we wish they were. They are increasing almost every day. The quality is larger in size and better.

It was hoped that we might secure more students and great diligence has been exercised in reaching, or attempting to attain to that end. We must have more students or very materially reduce our expenses, which last is difficult and tends to drive away students and weaken faith.

What we have now of students a few years ago, with lower rates, would ~~have~~ give a balance in our favor. The service has little by little increased and the expenses with it. The rates of living have been higher.

If we cannot increase the numbers, which I am certain we can, then we must live within the bounds of our circumstances.

I think that the best cure of the present situation lies in stronger and more thorough work, with individual students, making them each living ~~testimonies~~ witnesses, whereever they appear, to their parents, and to others, of the surpassing worth of the school. The private school has no right to exist, unless it does some merit above and beyond the public school. We are all stimulated to a high tension of effort by the situation, which confronts us.

Friends School
FOUNDED IN 1784
AUGUSTINE JONES PRINCIPAL
Providence R.I.

We were reduced about twenty five two years ago by a struggle with tobacco, which we tried to handle tenderly, but it would not let us, so treat it.

We have not since recovered the numbers. A house cleaning becomes needful for health now and then. We seem to be in a very healthful condition. There is a very strong spirit of loyalty to the school. Every one is prepared to ivite his friend to join him here, and to commend the school. And in the rivalry and multipliction of better public and private schools, this is our strongest force for building up. By their fruits shall ye know them.

We must have Gymnasiums, and athletics, but they must be held in subordination. We scored against the Brown Varsity team yesterday, and to keep abreast of our age we must do these things, and do them strong, but after all it is Arithmetic, and English grammar, and righteousness in character, which are the abiding things.

The leven of religion is deep, strong and vital in the life of the school. This is the salt that saves and leads to prosperity. If we seem not to be successful in a sense, we will deserve to be. No chastisement for the present seemeth good, but afterwards we may ~~have learn~~ find this to ~~be~~ have been the method of our noblest attainment in growth.

The strenuous life, in search for students, has prevented much effort in search for locations. But we have some promising prospects, which will be reported on soon.

Sincerely your friend.

Augustine Jones.

The financial condition of the School having been brought to our attention by the report of the Principal
We appoint Daniel C. Maxfield Charles Sisson, Sarah H. Tober Emily M. Jones and Arthur L. Chace to consider this question in all its bearings on the School and report to our next meeting —

Asenath Titlow Sarah J. Swift and James H. Chace are appointed to unite with the standing Committee appointed for that purpose to have the more immediate care of the school till our next meeting
The Committee authorized to make some changes in Alumni Hall report that they deemed that it was inexpedient to make any changes at this time, and the Committee is released —

The meeting then adjourned

Daniel C. Maxfield — Clerk

At a meeting of the School-Committee held at the School house in Providence 2nd Mo. 2nd 1904

Present 23 members viz.
Joshua S. Macomber John J. Frye
Thomas Wood Charles H. Jones
Rufus M. Jones James H. Chace
Samuel Buffum D. Wheler Swift
Arthur F. Chace Wm. A. Newhall
C. Mayfield Charles Sisson
A. Chalkley Collins S. Caroline Tabey
Mary A. Crosman Sarah C. Swift
Asenath Tetlow Ellen K. Buffum
Hannah J. Bailey Deborah P. Atherton
Stephen C. Hegler Sarah Marble
Susan Peckham

The records of last Meeting were read and approved.

The following report of the Principal was received and read - viz:

4

Providence 2 Mo. 2d 1904

To the School Committee,

Dear Friends;---

The number of students in attendance is-

Boys, Boarders,		86
Girls, Boarders		61
		147
Day scholars, boys	8	
Day scholars, girls	3	
	11	11
Special Art Students,		41
		199

There are several new students to come, at the opening of the term to-morrow, two or more certainly. The health of the family has been most excellent.

The religious life is equal or superior to that of former years. The general loyalty to the School and enthusiasm in its behalf are strong and efficient and are some of our most helpful signs.

I am glad to inform you that the New England College Entrance Certificate Board have decided to accept the certificates of Friends School. This included Amherst, Boston University, Brown, Dartmouth, Mount Holyoke, Smith, Tufts, Wellesley, Wesleyan, Bowdoin and Colby. I do not know what other schools are excluded while we are admitted.

It becomes important for the Committee at this time to consider what we are to do to entertain Yearly Meeting Friends here Sixth Month next.

We would like the approval of the Committee on holding our next Commencement 6th. Month, 17th., instead of Sixth Month 21st., thus on Sixth day instead of the following Third day. This will not be an important loss to the students, as there usually are few if any classes reciting on those days. This gives opportunity to clean house and prepare for the Yearly Meeting.

It might be well to have it early unde stood by parents to prevent dissatisfaction.

It will be I think for the school to determine whether in the entertainment of the Yearly Meeting, it is expected to do more than open its rooms and halls and feed about the number of a full school, and that others will be accommodated in the city, or whether tents and camp meeting outfit and preparation is desired. The matter of securing beds except cots will be difficult and expensive.

As to the rate of board, I hope it will be kept so high as to save any loss to the school. Much extra service will be required in any event, which will add to the cost. Perhaps a lunch counter might be of use.

A committee has been appointed by the permanent board. Perhaps one by the School Committee might be desirable to act for it.

Augustine Jones

Changes made in scholarships for the year 1903-1904.

Charitable Fund

Florence Nisbit put in place of Arthur Winslow, amount	150.
Bessie Huntington put in place of Raymond Davis, amount	100.
Raymond Davis came late and used the remaining	50.
Gertrude Macomber put in place of Nelson H. Wheeler, amount	25.

S. T. Olney Fund.

Harry Ehmke put in place of John E. Bailey, amount	100.

S. T. Olney Fund Special.

Gertrude Macomber put in place of Nelson H. Wheeler, amount	125.

At the request of the Principal Commencement day is changed from 6th mo. 21st to 6th mo. 17.

Thomas Wood, Susan Peckham and Charles Sisson are appointed to cooperate with the Committee appointed by the Permanent Board to make all necessary arrangements for holding the next Yearly Meeting at this School—

The Committee on the more immediate care of the School verbally reported that in their several visits to the School the recitations and exercises had been satisfactory—

S. Caroline Tobey and Ellen K. Bartlett are appointed to ~~have~~ a similar service till our next meeting in 5th mo.

The Committee to consider the financial condition of the School presented the following report which is accepted by this Committee. ~~and is as~~ viz—

Adjourned to 1 30 P.M.
Met near the hour of adjournment -

To the Committee having charge of the Friends' School at Providence.

The Committee appointed 10th month 7th, 1903, to consider the financial condition of the school, and other questions connected with its management, have attended to their appointment, and present the following report, viz:-

We realized from the first the magnitude of the undertaking, and the delicacy with which the matter should be handled. The Committee met at the school 11th month 4th, four members of the Committee being present, and devoted the entire day and evening to the examination of the affairs of the school, and conferences with the officers and teachers, for which every facility was afforded by the Principal and his associates. Financially the condition of our institution is quite unsatisfactory. The excess of expenditures over income for the school year 1901-2, as reported to the Yearly Meeting, was $1770.10. For the year 1902-3 this excess appears to be $4849.69, and for the year 1903-4 the amount will probably be considerably larger. This unfortunate financial condition is due for the most part to a reduction in income from Student's Accounts, although for the current year there will be some increase in expenditures on account of opening the new Gymnasium, and the employment of a Physical Instructor. A review of the expenditures seems to indicate that purchases of supplies are judiciously made, wages paid are in the main reasonable, but there might perhaps be some reduction in the number of employees. The

salaries of teachers are certainly not excessive, but we doubt if the outlay for choral and instrumental music, and possibly some other auxiliary teaching, is fully warranted. The cost of administration and general supervision seems unduly large. The aggregate salaries of the Principal, Governor and Assistant Governor, Preceptress, outside Superintendent, and Book-keeper exceed $8000. Very little class instruction is provided for by this outlay, which might, we believe, be materially reduced without any serious impairment of efficiency. It is our judgment that in a school like this every teacher under the Principal should have classes a part of each day. We question the advantages of so large an expense for advertising.

Turning our attention to the matter of income, it is difficult to determine all the causes for the reduced number of scholars, and consequent diminished revenue from student's accounts. Some of these causes seem fairly apparent however. The standard of scholarship in our institution has not perhaps been maintained and advanced to correspond with other schools. While some departments of instruction have been fostered and improved, others, notably the department of Natural Science, have not received due attention. In some years students of questionable character have been retained in the school, to its disadvantage, and some laxity of discipline at times has affected the moral tone of the school, and demanded a vigorous pruning later. These and other causes which cannot be so clearly defined, have, we believe, impaired the standing of our school, and occasioned a falling off in attendance. In this day of modern progress, it is

essentially necessary that all educational leaders should keep in touch with each other, in order to determine and carry out the best methods of education. Closer association with the leaders in educational thought would be especially helpful to the Principal and teachers of this school. All undertakings to be successful must be harmoniously managed. This harmony of action between the Principal and teachers of this school seems in some measure to be lacking. It is proper to say, however, that the moral and religious tone of the school now shows not only a marked improvement, but very satisfactory conditions. We believe that greater care should sometimes have been exercised by the Committee in granting scholarships, and that a rule should be adopted and enforced, revoking scholarships which are not properly appreciated by the beneficiaries. Students receiving scholarships who do not maintain an established percentage in deportment and studies should not be retained. Greater care should be taken in selecting students, both as to character and age. More attention to training in manners and etiquette, particularly in the girls' school, would be beneficial. It would be desirable to make the finishing and furnishings of the girls' rooms more attractive. This might be done at a comparatively small expense. We also believe that some new rule should be adopted in regard to the payment of tuition and term bills, that they may be promptly collected. We are convinced that only a re-organization of our system, and the introduction of more modern methods in some departments, will enable our institution to take its proper place among the large and useful schools of

New England.

In making these criticisms, we are by no means unmindful of the faithful and efficient services of our Principal, and the invaluable work he has performed in securing additional funds and equipment, and abating taxes, making his long administration one of the most illustrious in the history of Friends School. The situation is one of much perplexity, demanding our most careful and diligent consideration. We believe if this school is to successfully continue, its standards must be advanced, and every legitimate resource allied in its support. We have been informed that the Managers of the University School of Providence (an institution representing 140 years of important school work in this city) are contemplating enlarging its sphere of activity, and possibly extablishing a school plant, including a boarding department, quite near our grounds. Such competition might be harmful to our interests, and the possibility of an alliance has been suggested. The membership of this corporation embraces several men whose assistance in an advisory capacity at least, might be very helpful to us. First on the list in alphabetical order appears the name of Prof. Francis G. Allison, Ph. D., a member of the Society of Friends, son of William J. Allison, long time editor of the Friends Review. No union of these two schools could be considered which did not leave to us the full use and control of our property and funds. Possibly no acceptable plan can be outlined, but we think the matter worthy of some consideration, as it might bring to our institution not only financial support, but the advice and cooperation of educators of

the highest character and attainments. We therefore recommend, that pending any arrangements for the next school year, a Committee be appointed to confer with any representatives of the University School corporation, and report at a special meeting to be called by our clerk.

(Signed)

Daniel C. Maxfield

Charles Sisson

Arthur F. Chace

Providence, R. I., 2d month 2d, 1904.

We realize that some change in the plans of the School is desirable at this time, we therefore appoint Daniel C. Maxfield, Charles Sisson, Arthur F. Chace, J. Chalkley Collins, Sarah H. Tabor and Emily M. Jones, a Committee with power to procure the advice of expert educators in order to determine the present needs of the School, and at a meeting of this Committee to be called by the Clerk report some definite organization for next School year, said report to include any further information that may be obtained in regard to the University School so called –

In order that the School may be able to meet all maturing obligations the following minute has been adopted viz –

The Board of Management of Permanent Investments and Funds under authority of the Yearly Meeting having the care of Providence School Funds is hereby requested from cash balances of the Real Estate Fund or from temporary loans negotiated on securities belonging

to said Fund, to pay over from time to time to Augustine Jones Principal such amounts as may be required to meet maturing obligations of Friends School not otherwise provided for, and report at a future meeting.

Deborah W. Crosman died 1st mo. 23 1904 in the 75th year of her age In the years 1851 & 1862 she was a teacher at this School. And for the last twenty five years has been a member of this Committee, and during that long term of service very few have been more regular in attendance, or have shown a deeper interest in the welfare of the School. We shall miss her from our midst, and feel that the School has lost one of its firmest friends

Deborah W. Crosman

Adjourned to meet at the call of the Clerk
Daniel C. Moffitt - Clerk

Special

At a Meeting of the School Committee held at the School House in Providence 3rd Mo. 16th 1904.

Present 19 members viz.

John J Fuge — Charles H. Jones
James F Chace — Samuel Buffum
D. Wheeler Swift — Wm C Hewitt
Daniel C Maxfield — Charles Sisson
A. Chalkley Collins — S. Caroline Tobey
Sarah J Swift — Asenath Tetlow
Ellen K Buffum — Anna G. Hood
Deborah P Atherton — Alice W. Maxfield
Stephen C Meader — Sarah Marble and
Susan Peckham —

The records of last meeting were read and approved —

The Committee to report on a new organization for the School presented the following which after being considered in sections was approved viz.

The Committee to report on organization of the School for next year present the following, viz:.

We recommend that Seth K. Gifford be engaged as Principal for the next School Year at a Salary of $3000. with board for himself and family.

We also recommend that the Finance Committee be authorized to have an inventory made of all the property belonging to the School and on 7th mo. 1st 1904 turn the same over to the new Principal.

It is the understanding that a similar inventory be taken annually, and presented to the Committee with the Financial report.

The Finance Committee are also authorized to audit and settle the accounts of Augustine Jones to 7th mo. 1st 1904.

We recommend that a new and more modern method of Bookkeeping be introduced and a complete report showing the financial condition of the School submitted quarterly to the Committee.

We also recommend that the Bookkeeper be employed by the Finance Committee - that the Bookkeeper also act as Treasurer, being required to furnish suitable bonds, and that all money received be deposited with the Manufacturers Trust Co. in the name of the School, to be drawn only on checks signed by the Treasurer and countersigned by the Principal. All bills and accounts to be paid only on the approval of the Principal.

We think the rule in relation to the prepayment of tuition, and term bills should be strictly enforced.

We recommend that an Executive Board of six be appointed annually who shall have the more immediate care of the School - advise with

The Committee to report on organization of the School for next year present the following, viz:

We recommend that Miss K. Gifford be engaged as Principal for the next School Year at a salary of $1000. with board for himself and family.

We also recommend that the Finance Committee be authorized to have an inventory made of all the property belonging to the School and on 7th mo. 1st look turn the same over to the new Principal.

It is the understanding that a similar inventory be taken annually, and presented to the Committee with the Financial report.

The Finance Committee are also authorized to audit and settle the accounts of Augustine Jones to 7th mo. 1st 1904.

We recommend that a new and more modern method of bookkeeping be introduced and a complete report showing the financial condition of the School submitted quarterly to the Committee.

We also recommend that the Bookkeeper be employed by the Finance Committee - that the Bookkeeper also act as Treasurer, being required to furnish suitable bonds, and that all money received be deposited with the Manufacturers Trust Co. in the name of the School, to be drawn only on checks signed by the Treasurer and countersigned by the Principal. All bills and accounts to be paid only on the approval of the Principal.

We think the rule in relation to the prepayment of tuition, and late bills should be strictly enforced.

We recommend that an Executive Board of six be appointed annually who shall have the more immediate care of the School - advise with

the Principal in regard to the administration of the School and the Curriculum - and in regard to the selection of teachers as hereinafter provided.

The Principal shall have power to appoint teachers and fix their salaries, subject to the approval of the Executive Board.

The Principal shall have full power to dismiss teachers.

We have had conferences with the Executive Committee of the University School.

They request us to make some proposition for them to submit to their corporation.

We are united in recommending the submission of the following:

That in case the University School is discontinued the Corporation be invited to appoint three additional members to our Executive Board who shall have full power and authority to act as members of that board.

The acceptance of the above proposition by the University School would involve

1st. Provision for the needs of boys residing in Providence and vicinity attending the School as day students.

2d. Emphasis on College preparatory work - making all special courses subordinate to this.

3d. Separation as far as practicable of the boys and girls departments.

After careful consideration of the subject we are united in the conclusion that the cooperation of the University School with us substantially as above indicated would be for the best interests of our School.

the Principal in regard to the administration of the School and the curriculum - and in regard to the selection of teachers as hereinafter provided.

The Principal shall have power to appoint teachers and fix their salaries, subject to the approval of the Executive Board.

The Principal shall have full power to dismiss teachers.

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The acceptance of the above proposition by the University School would involve

1st. Provision for the needs of boys residing in Providence and vicinity attending the School as day students.

2d. Emphasis on College Preparatory work - making all special courses subordinate to this.

3d. Separation as far as practicable of the boys and girls departments.

After careful consideration of the subject we are united in the conclusion that the cooperation of the University School with us substantially as above indicated would be for the best interests of our school.

We also recommend that the proposition be made to the Yearly Meeting to adopt for our Institution the name of the Moses Brown School.

Daniel C. Maxfield)
) For
A. Chalkley Collins) the
) Com.
Charles Sisson.)

Prov. 3d mo. 16 th 1904.

We also recommend that the proposition be made to the Faculty meeting to adopt for our Institution the name of the Adams Normal School.

Daniel G. Maxfield
A. Dinkley Collins
Charles Stason.

} Com. on the Com.

Prov. 24 mo. 16 th 1904.

On recommendation of the above Committee Seth K. Gifford is engaged as Principal for the next School year at a salary of Three Thousand Dollars with board for himself and family.- It is understood and agreed between the School Committee and the Principal that notice shall be given at the meeting usually held early in the 2nd Month if either party wishes to terminate this contract at the end of the School year - 7th mo. 1st

The other items of the above report have been severally agreed to and approved -

A. Chalkley Collins is appointed a member of the Finance Committee in place of Robert P. Gifford -

We appoint as an Executive Board Charles Sisson James H. Chase A. Chalkley Collins. Jason Peckham S. Caroline Tobey and Sarah Marble

The Clerk is directed to present to our next meeting an essay of a report to the Yearly Meeting

It was decided to submit the following propositions to the University School of Providence

That in case the University School is discontinued, the Corporation be invited to appoint three additional members to our Executive Board who shall have full power and authority to act as members of that Board—

That the Friends School will make provision for the needs of boys residing in Providence and vicinity attending as day students

That the Friends' School plans under the new organization that goes into effect in 9th mo. 1904 to make College preparatory work one of the leading features of the school

The changing the name to the Moses Brown School will be submitted to the next Yearly Meeting

The Committee wish to record at this time their grateful appreciation of the valuable service rendered to this School by Augustine Jones - For twenty five years he has been our honored Principal. During that period 465 have completed the course, and received the Diploma of the School from his hand. Many hundred more have been enrolled as pupils, and although not receiving the diploma are living nobler, ~~and~~ better lives ~~today~~ for having passed a part of their school days under this roof -

Within this quarter of a century our property has been largely released from taxation, our funds have been increased, and three substantial buildings erected - Many valuable works of art have been added to our collection But all these have been but helpful conditions, to enable the Principal to conduct the vastly important work to which he has devoted the best years of his life -

The meeting then adjourned

Daniel C. Maxfield
Clerk

At a meeting of the School Committee held at the School house in Prov. 5th Mo. 10th 1904

Present 16 Members viz

Joshua S Macomber — Thomas Wood
Charles H. Jones — James H. Chace
Arthur F. Chace — Wm. C. Newhall
Daniel C Maxfield — Charles Sisson
Asenath Letson — Ellen K Buffum
Hannah J Bailey — Anna G. Wood
Deborah P Atherton — Alice W. Maxfield
Sarah Marble — Susan Pickham

The records of last meeting read and approved—

The Principal presented the following report

Friends School Prov. R.I
5th Mo 10th 1904

To the Committee

Dear Friends;

The School is in excellent condition in all respects save numbers.

And the School has often done good work for a long time on the present numbers, but the expenses have increased The age demanded it

Boy Boarders at present	76
Girl " " "	61
Present number " " Boarders	137
Day Students	10
Art. "	27
Total	174

Signed Your Friend
Augustine Jones.

The Committee on the more immediate care of the School made a verbal report—
They are continued till the end of the term—
Adjourned till 1 15
Met pursuant to adjournment

We propose that the rates for admission to the School per year for all who may be admitted be $400.— Credit to members of New England Yearly Meeting from the Obadiah Brown Scholarship Fund $200.— Credit to a member from another Yearly Meeting by Scholarship from the same Fund $100.—. And a further credit to any member of New England Yearly Meeting if selected by

the School Committee from the Scholarship of the Charitable fund $200 — no charge to be made for Greek, Latin, French, or German.

Tuition for Day Students
Senior Department $150.00 per year
Tuition for Students
Junior Department $100. to 125.00

The Committee has decided at this time to erect a new building for the accommodation of the Junior Day School, also to extend the present heating ~~system~~ and ventilating system to the West wing. Thoroughly renovate the rooms of the students, and other parts of the building. Refurnish the rooms that ~~need~~ need it, Repair, renew or extend the present system of Plumbing as seems desirable —

A sum not exceeding Twenty Five Thousand Dollars is appropriated for these purposes and Charles Sisson Hannah J. Bailey James H. Chace Susan Peakham Sarah Marble and Daniel C Hayford

are appointed to carry out the plans of the Committee in these respects and report ~~to~~ at a future meeting —

We wish to extend to Augustine Jones our sincere thanks on behalf of the School and the Yearly Meeting for the valuable picture of Moses Brown presented to the School.
The picture is enclosed in an Oak frame made from a tree that grew on the School Grounds

If satisfactory arrangements can be made with Augustine Jones, The Finance Committee are authorized to purchase of him five Pianos, and a sum not exceeding $500 — is appropriated for that purpose

We have decided to open the Autumn term of this year 9th Mo. 21st

Daniel C Maxfield — Clerk

At a meeting of the School Committee held at the School House in Providence 6th mo 28, 1904

Present 17 members viz -
John J Fuge Sarah J Swift Charles H. Jones
Joshua C. Macomber Mary A. Crosman
Mary E. Mears. Willis H White. D Wheeler Swift
Hannah J Bailey Anna G. Wood Deborah D Atherton
Daniel C Mayfield Emily M Jones Susan Peckham
Daniel C Mayfield was appointed Clerk for the ensuing year -

[illegible] W Mayfield
[illegible] Marble
[illegible] Sisson

It was decided to hold the regular meetings as follows

7th mo	12th	1904	10 30 A.M.	
10th "	11 "	"	"	" "
1st "	31st	1905	"	" "
5th "	9th	"	"	" "

We appoint Sarah J Swift Charles Sisson Daniel C Mayfield Sarah Marble and Susan Peckham to examine and classify the applications for the benefit of the income of the several funds at the disposal of the Committee and report to our next meeting -

Charles Lisson James & Choate and Willis & White are appointed a Committee on Finance –

The meeting then adjourned

Daniel C Mayfield Clerk

of the meeting 7th mo. 12th 1904 To be inserted in the minutes

The following minute from the Clerk of the Yearly Meeting was received at this time viz.

At the Yearly Meeting of Friends for New England held at Providence sixth month 1904 It was concluded to adopt the name "Moses Brown School" for our Boarding School at Providence and it will hereafter be known by that name see minute #48 of printed minutes 1904

signed John Ellwood Page Clerk

To the Moses Brown School Committee
Lynn 7th mo. 5. 1904.

At a meeting of the School Committee held at the School House in Providence 7th Mo 12th 1904

Present 25 members viz
Samuel Buffum — Hannah J. Bailey
Sarah H. Tolber — Peter M. Neal
Ellen K. Buffum — Anna G. Wood
Deborah V. Atherton — Benjamin F. Trueblood
Willis H. White — Mary E. Alias
Wm C. Newhall — Daniel C. Maxfield
Charles Sisson — Sarah Maisler
Susan Peckham — Alice W. Maxfield
James H. Chace — Charles E. Cobb
John J. Frye — Charles H. Jones
Thomas Wood — Sarah J. Swift
Joshua G. Pocomber — John H. Meader
Asenath Titlow

Records of last meeting were read and approved —
minute from Clerk of Gen'l
Willis H. White was appointed to fill the vacancy on the Real Estate Committee —

The Committee to examine and classify the applications for Scholarships reported the following

which after being carefully considered by the Committee are approved as follows

Annie Josephine Collins	E Cottelle Fund	200-
Mildred Cosmon Bird	Charitable 150- " "	50.
Bessie M Huntington	Charitable "	200.
Sarah W Bailey	" "	200-
Blondina Eunice Ayer	" "	200
Pearl A Carpenter	" "	200.
Christine A Minott	" "	200.
Robert C Spaulding	" "	200.
Louis F Dupre	" " 100- Gift	100
Henry D Pierce	" "	200-
Anna Allis Roberts	S.T. Olney Fund	200-
Edith May Northup	" " "	150-
Mary C Chase	" " "	100.
Harriet E Chase	" " "	100.
Annie G. Vial	" " "	150.
Nonnetta Vanderhoof	" "	200.
Anna Vanderhoof	" " "	200.
Edith Pace Chase	" " "	100-
Muriel Murray	" " "	100-
Philip Townsend	" " "	75-
Paul Townsend	" " "	75
Charles Browning Clarke	" " "	100.
Annie Florence Berry	Charitable "	200-
Ruth Hoxie Collins	" "	200

Della Alma Davis	Charitable Fund	$200—
Harold Walton Bishop	" "	200—
Amos Chester Wheeler	" "	75—
Stanley Browning	" "	75—
Paul Osborne Huntington	S.G. Olney "	125
Paul Coolidge Leonard	" " "	200
Walter Hopkins Stone	" " "	200
making from		
Charitable Fund		$2600—
Stephen G. Olney "		2075—
P.J. Tuft "		100—
Eleanor Battelle "		250.
Total		5025—

The Principal is hereby authorized to use his judgment in making concessions in fixing the price of tuition of pupils. Where two or more are from the same family, or other circumstances make such concession desirable. All such cases are to be reported to the Committee.

The Principal is also authorized to notify each ~~student~~ applicant receiving a whole or partial scholarship, that such scholarship is granted by the Committee with the understanding

that it can be withdrawn at any time by the Principal for sufficient reasons. If a scholarship is withdrawn it is to be reported to the Committee —

If any scholarship granted by the Committee is not accepted by the ~~student~~ applicant the Principal is authorized to transfer said scholarship to some other applicant and report such action to the Committee.

Where one or both parents are members of New England Yearly Meeting, the tuition of their children that are not members shall be the same as those that are members of other Yearly Meetings viz $300.— per year —

The Meeting then adjourned

Daniel C. Moxfird — Clerk

At a meeting of the Moses Brown School Committee held at the School House in Providence 10th mo 11th 1904

Present 19 members viz. Deborah D. Atherton, Ellen K. Buffum, Mary E. Ghars, Peter H. Neal, Sarah H. Saber, Willis H. White, Sarah Harbler, Daniel C. Mayfield, Alice W. Mayfield, Wm O. Newhall, Susan Rickham, Charles Sisson, James H. Chace, Charles E. Cobb, Charles H. Jones, John H. Meader, Sarah J. Swift and Asenath Tilton, Emily H. Jones

The records of last meeting were read and approved —

The following minute in regard to our dear Friend Joshua L. Macomber was read and approved.

Joshua L. Macomber died 7th mo. 23 1904 aged 76 years. He has been a member of this Committee since 1891 and during that time, he has seldom been absent from our meetings. His counsel was ever valuable,

His judgments were carefully formed and deliberately stated. He had a strong attachment to the Society, a deep concern for the welfare of this School, and a love broad enough to include all his fellowmen —

The report of the Executive Board was presented and accepted.

The report of the Finance Committee was recommitted at this time, the same was read and accepted.

The Committee on Building and repairs, presented a report of progress - which was accepted -

The Principal presented a report giving in detail the changes made in regard to Scholarships, and special arrangements made with students in regard to tuition.

Asenath Tatlow, Deborah P. Atherton John H. Meader and Peter M. Neal are appointed a visiting

Providence, R. I., 10th Mo., 11th, 1904.

The Finance Committee of Moses Brown School make the following report:--

That an inventory of the property of the School has been taken. The valuation of all the items has not yet been determined but the work is progressing and will soon be completed.

That a new system of book-keeping has been introduced embodying the most approved business methods and various safe guards and labor saving devices have been added which will greatly improve the facilities of the book-keeping department.

That Emma C. Bell has been appointed treasurer and book-keeper and that an application has been make for a bond for $3000. to insure the faithful performance of her duties.

That all money received has been deposited with the Manufacturers Trust Co. in the name of the School and that all disbursements are made by checks signed by the treasurer and counter-signed by the principal.

A financial Statement covering the three months ending 9th Mo., 30th is herewith presented and made a part of this report.

Willis C. White, Secy.

Davidson, F. F., 1951 T. ... ...

The Finance Committee of Long Beach Transit wrote the following report:--

That an inventory of the property of the Transit Lines has been taken. The valuation of all the items has not yet been determined and the work is progressing and will soon be completed.

That a new system of inventorying has been introduced which simplifies the work. Improved business methods and practices with proper and later serving methods have been added which will greatly improve the facilities of the inventorying department.

That Item 6, MAIL has been eliminated temporarily and that an application has been made for a mail for Cedar. We insure the reliable performance of our mails.

That all money received has been deposited with our Commissioner First Co. in the name of the Transit and that all disbursements are made by checks signed by the treasurer and countersigned by the officials.

A financial Statement covering the three months ending Oct 31, 1951 is herewith presented and forms part of this report.

Accounts for 7th, 8th and 9th mos. 1904.

ipts.

Friends School, Accounts Collected---	$2125.95	
Y. M. of Friends for New England, Loan	1500.00	
Board and Tuition ----------	3043.35	6669.30

nditures.

Provisions ----------	331.35	
Reapirs and Renewals ----------	926.57	
Furniture and Furnishings ----------	174.00	
Books and Stationery ----------	31.63	
Office ----------	143.66	
Library and Periodicals ----------	3.75	
Printing and Advertising ----------	217.37	
Improvements ----------	448.94	
Heat and Light ----------	82.24	
Farm and Grounds ----------	83.58	
Gymnasium and Athletics ----------	12.65	
Laundry ----------	1.14	
Wages ----------	1978.25	
Salaries ----------	200.00	
New Building ----------	8.03	4643.16
Balance on hand		2026.14

MOSES BROWN SCHOOL
PROVIDENCE, R. I.

FFORD, PH. D.
IPAL

Report of the Condition of the School
Presented to the Committee.

[illegible] the scholarships granted at the last meeting of the Committee, a certain number have been declined for various reasons, as shown on the accompanying sheet. In consequence of this and has been granted to several [illegible]ils who were not favorably considered at the time of the meeting of the Committee.

By virtue of the authority allowed the Principal by the action of the Committee at their last meeting, he has made certain deductions from the regular price for board and tuition in a few cases, as is also shown by the accompanying sheet.

It gives me pleasure to report that the school has opened in a very satisfactory manner. A larger number of pupils is enrolled than we had any reason to expect. At the same time we believe that the character of the pupils is, [illegible], of a very [illegible]. Several [illegible] of the old life school are the pupils. The teachers, some of whom are also new, are devoting themselves to their work with great faithfulness and enthusiasm. We believe that in all the different phases of our work a commendable spirit of [illegible] prevails.

MOSES BROWN SCHOOL
PROVIDENCE, R. I.

FORD, PH. D.
CIPAL

[illegible] the [illegible] of the individual pupils, giving each pupil a fair share of the [illegible] care, at the same time, that no one shall be over-loaded with tasks. It is not intended that pupils shall be considered as individuals in this matter, and that each shall have an amount of work to accomplish suited to his capacity. The programme for the boys will be seen from the accompaning sheet and similar lists have been made out for the girls.

Much attention has also been given to the programme of recitations, which has been arranged for the Upper School for the day, beginning with 8.40 in the morning and closing at 3 o'clock in the afternoon. After this is the period for physical exercise, from 3 until 4.30. It is expected that each pupil will take part in some form of physical exercise in order that he may develop his body and maintain his physical strength. With regard to the special form of exercise, the pupils are allowed to choose, in order that the work may be as pleasant as possible to the individual.

We believe that the religious life of the school is in a satisfactory condition. The direct charge of this so far as it is entrusted to any one person, as has been assigned to Mr. [illegible], who has [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible]

MOSES BROWN SCHOOL
PROVIDENCE, R. I.

ORD, PH. D.
PAL

[illegible] University, Mass. and has [illegible] successful in [illegible] results during this [illegible]. If [illegible] he has been [illegible], we believe that the most important feature of [illegible] school life is [illegible].

It has been [illegible] morning for devotional exercises, in which the [illegible] School, boys and girls and the instructors, may [illegible]. This occasion, it is hoped, will be of great value toward the growth of the spiritual life of the School.

Respectfully Submitted

Seth K. Gifford
Prin

Scholarships Declined

	Char.	S.T.O.	Tripp
Lewis & Durfee	100		100
Huntley Browning	75.		
Harriet E Chase		100	
Annie S. Vinal		150	
Edith Peace Chase		100	
Muriel Murray		100	
	175	450	100

Scholarships Granted

Ralph Knowles		150	
Daniel Keogh		200	
Clara Foster		150	
Byron Walling	150		
	150	450	

Credit by Special Arrangement

Marie Fosse	100.-	
Chas P. LaRoyer	200.-	
Mildred Knowlton	100.-	
Richard Perkins	50.	
Gordon Perkins	50.	
Anna Ellis Roberts	50.	
Mary C. Chase	25.	
Emma Fraser	450.-	for services
Pauline Almy	100	Special pupils
Ravenscroft	100	in music

Deceased Eugene P. Clark 25.
3 Children of Professors 25%

Committee till our next Meeting.

James H. Chace Charles E. Cobb
Sarah J. Swift, Ellen K Buffum
and Charles Sisson are
appointed to consider the subject
of a ~~suitable~~ permanent
entrance to the School Grounds
and report their judgment to
our next meeting —

The principal Seth K Gifford is
requested to present to our next
meeting a design for a new Seal
for the School

Then adjourned
Daniel C. Maxfield Clerk

At a Meeting of the Moses Brown School Committee held at the school house in Providence 1st Mo. 31st 1905

Present 20 Members viz

Deborah P. Atherton Hannah J. Bailey
Ellen K. Buffum D. Wheeler Swift
Benjamin F. Trueblood Willis H. White
A. Chalkley Collins Daniel C. Maxfield
Alice W. Maxfield Wm. C. Newhall
Susan Peckham Charles Sisson
James H. Chace John F. Frye
Charles H. Jones John H. Meader
Sarah J. Swift Asenath Tillson
S. Caroline Tobey Thomas Wood

The records of last meeting were read and approved.

The visiting Committee made a verbal report of their frequent visits at the School, the interest manifest among the students and the general good feeling and harmony that prevails between Principal and teachers —

Providence, R. I., 1st Month 31st, 1905.

To the Yearly Meeting Committee for Moses Brown School:-

The Finance Committee present the Financial Statement of Friends School for the school year ending 6th Month 30th, 1904. Also an Inventory of the Moses Brown School estate and properties of date 7th Month 1st, 1904, and the Financial Statement of the school for the three months ending 12th Month 31st, 1904. There is due Friends School a considerable sum for board and tuition, covering a period of several years. Your Committee, through the agency of R. G. Dun & Co., is endeavoring to collect these accounts. The Committee would like advice as to taking legal action on accounts which cannot probably be collected in any other way.

We would also like authority from the Committee to purchase a safe for the school office, at a cost not exceeding $150.

For the Committee

[illegible]

MOSES BROWN SCHOOL
PROVIDENCE, R. I.

1mo. 31. 1905

IFFORD, PH. D.
INCIPAL

Cash Accounts for 10th., 11th. & 12th.mos.1904.

Receipts.

Balance, 10mo.1st. 1904.	2026.14	
Friends School	241.68	
Y.M. of Friends for New England	14300.	
Students' Accounts	14508.98	
Interest	12.20	31089.

Expenditures.

Provisions	2875.10	
Repairs & Renewals	1550.25	
Books & Stationery	699.15	
Office	113.01	
Library	41.37	
Printing & Advertising	647.02	
Improvements	5038.94	
Heat & Light	458.66	
Farm & Grounds	491.84	
Gymnasium & Athletics	140.36	
Laundry	2.40	
Chemical & Physical Laboratories	4.47	
Water	77.39	
Shop	8.86	
Music	16.50	
Lloyd Ave.House	128.45	
Nursery	2.89	
Lectures	30.	
Employees' Insurance	25.	
Salaries	5524.05	
Wages	3202.68	
New Building	9013.50	
Balance on hand	997.11	31089.

Emma P. Bell Treasurer

MOSES BROWN SCHOOL
PROVIDENCE, R. I.

ORD, PH. D.
PAL

Inventory. 7mo.1st.1904.

Investment		373154.78
Books, Stationery & Art Materials	528.75	
Cash	272.12	
Chemical & Physical Laboratory .	882.70	
Farm & Grounds	1508.	
Furniture & Furnishings . . .	14303.33	
Gymnasium & Athletics . . .	1189.80	
Laundry	527.15	
Library & Periodicals . . .	3000.	
Provisions	240.23	
Real Estate	350000.	
Repairs & Renewals	127.	
Studio Furnishings	575.70	373154.78

and we appoint for a Annual service till our next meeting
Ellen K. Buffum
John H. Meader and
Sarah J. Swift

The Finance Committee presented a report for the School Year ending 6. Mo. 30th 1904.
An report of cash accounts for 10th 11th & 12th Months 1904.
and also an inventory of the School property taken 7th mo 1st 1904. Total amount $373154.78.
The annual reports were approved.
The Finance Committee are requested to present to our next meeting an inventory of all the School property not included in the inventory presented to day —
They are also requested to report their judgement on the necessity for a change of the Financial year.
(Report filed)
The Finance Committee are authorized to purchase a Safe for the use of the School and the sum of One hundred and fifty dollars is appropriated for

that purpose.
The Finance Committee is authorized to use their judgement as to best methods of collecting bills long overdue.

The Executive Board reported there had been no business of record since their last report

We appoint as our Executive Board for the ensuing year Charles Sisson James H. Chace A. Chalkley Collins Susan Peckham S. Caroline Tobey and Sarah Harbur.

We have been informed that the Executive Committee of the University School have appointed H. E. B. Delabarre Archibald C. Matteson and Luber Edwards ~~as~~ to represent them on our Executive Board —

Charles H. Jones Alice W. Maxfield Thomas Wood Hannah J. Bailey and Charles Sisson are appointed to confer

1 #1

MOSES BROWN SCHOOL
PROVIDENCE, R. I.

SETH K. GIFFORD, PH. D.
PRINCIPAL

Report to the Committee of the Moses Brown School.

1mo.31,1908.

It gives me pleasure to report the school in a satisfactory condition. It represents, we feel, in an unusual degree a united body of which the parts are working together harmoniously and intelligently toward a definite end. In this joint work the pupil contributes his part as well as the instructor. The best effort of the teacher is of little avail without the cheerful and enthusiastic support of the pupil. A wholesome school spirit exists which recognizes and applauds good work and honest effort in whatever direction. It is our purpose and policy to give publicity to merit, and find more occasion for approbation than for censure.

The excellent discipline of the school is due, in large measure, to the fact that applicants of questionable character have not been admitted to the school. A second factor which contributes greatly to good order and good feeling is the free intercourse of pupils and teachers during the hours of recreation.

I feel also that the faithful service and constant daily influence of Wilbur K.Thomas have been most helpful in the spiritual life of the school.

1 #2

MOSES BROWN SCHOOL
PROVIDENCE, R. I.

SETH K. GIFFORD, PH. D.
PRINCIPAL

Since my last report several pupils have dropped out of the school for various reasons. Their places, however, have been filled by others, so that the total number on our roll at present is 176. Several applicants who did not seem desirable have not been admitted.

The general health of the pupils has been good. The only serious illness which has developed was a case of appendicitis. An operation was performed at the Rhode Island Hospital on the 18th. inst. and the patient is now rapidly recovering.

A physical examination of all the pupils of the school has been made by one of the physicians in the city with a view to discovering weakness of heart or lungs, and thus determining proper physical exercises.

A new feature of the school work is the publishing of a school paper by the pupils. This appears every month, and, it is hoped, will prove a strong influence in keeping alive the interest of former pupils for their school.

A literary society also has been formed for practice in literary work and debate, designed to take the place of the Lyceum Phoenix which had been discontinued.

It gives me pleasure to report that the extension of the heating plant has been practically completed and is giving

MOSES BROWN SCHOOL
PROVIDENCE, R. I.

SETH K. GIFFORD, PH. D.
PRINCIPAL

great satisfaction in the way of increased comfort and better ventilation.

The new building for the Lower School is also completed with the exception of the plumbing. We expect that it will be ready for occupancy in about a week.

Our faithful instructor, Thomas J.Battey, has left us for a ten weeks visit to Egypt and Palestine. This trip has been made possible by the generosity of his many friends and former pupils, and is a well deserved tribute to his long years of devoted service.

In conclusion, I believe we may take mutual satisfaction in the quality of the work of the school and the character of its loyal pupils. A good school must be our first aim, but we must not overlook the necessity of adding to our numbers. To succeed we must grow.

Respectfully Submitted
Seth K. Gifford, Prin

PRESIDENT'S OFFICE
BROWN UNIVERSITY
PROVIDENCE

October 27th, 1904.

Dear Mr. Maxfield:

The Executive Committee of the University School have appointed three gentlemen to serve on the committee of management of the Moses Brown School, and those gentlemen have consented to serve. They are Professor E. B. Delabarre, Mr. Archibald C. Matteson, and Mr. Seeber Edwards.

Sincerely yours,

W. H. P. Faunce

Mr. D. C. Maxfield,

Amesbury, Mass.

with ~~the~~ Seth R. Gifford ~~Principal~~ in regard to his serving as Principal another year and report at an adjourned meeting

Adjourned to 1 15

Met near the hour of adjournment -

The Committee to confer with Mr. R. Gifford report that they have done so, and that ~~his~~ he is willing to remain another year on the same terms as last year. Viz. At a salary of Three Thousand Dollars and board for himself and family, and tuition for his Children - and they recommend that he be engaged accordingly. The report of the Committee is satisfactory to us and he is engaged for an other year in accordance therewith

The Principal presented a very satisfactory report of the School number of Scholars enrolled 176. (the report filed in Book of reports)

The Committee to recommend a permanent entrance to the School Grounds not being ready to present a final report are continued and Hannah J Bailey is added to the Committee.

The Clerk is directed to present to our next meeting an essay & a report to present to the Yearly Meeting —

The meeting then adjourned
Daniel C Mayfield - Clerk

MOSES BROWN SCHOOL
PROVIDENCE, R. I.

SETH K. GIFFORD, PH.D.
PRINCIPAL

Report to th

Report to the Committee. 5mo.9th.1905.

Since my last report the new building for the Lower school has been completed, and is now occupied by the different classes which constitute this division of the school. It is constructed in most substantial manner and gives general satisfaction to teachers and patrons of the school. It seems more and more evident that we must make this lower school a prominent feature of our work and spare no effort to carry it on with great efficiency. There is a growing demand for a school of this character, and we have every reason to believe that our numbers in this department will increase. At the same time, the Upper School should receive year by year quite a number from this Lower Department, who, if they are well trained, will be a strength, both in character and in numbers.

As regards the operation of the school, I feel that there is little new to report. The character of the work for the year has been satisfactory, and the general tone of the school is excellent. I believe we may consider that the school has been unusually successful, and that too, upon substantial lines. It seems likely that we shall lose by graduation and in other ways fifty or

MOSES BROWN SCHOOL
PROVIDENCE, R. I.

SETH K. GIFFORD, PH.D.
PRINCIPAL

sixty of our present pupils at the end of this year. Whether we shall make good or not this loss by new ~~applications~~ admissions is uncertain, but in any case it seems necessary to adhere to the policy so far maintained of requiring applicants to present proper testimonials of fitness, morally and intellectually. Of the ultimate success of this policy I believe we may be fully assured.

As to the physical condition of the school, much has been done in the past year in the way of improvement. This will appear from other reports presented herewith. Much, however, still remains to be done. A new steel ceiling in the boys' school room, the same for the front hall, together with repairs and decorations of the walls of the latter, painting of the heat pipes introduced this year, replastering and refurnishing of some of the boys' sleeping rooms, additional plumbing, especially in Middle House, are among the most necessary objects. Considerable outside painting is demanded, and the re-slating of the north side of the roof of the boys' wing. Several features of the athletic field require improvement, and the swimming pool should be completed. The present unsightly appearance of the main entrance to the middle house makes a very unpleasant impression and excites unfavorable comment.

In connection with our proposed gateway some change will be necessary in the drives, and the whole south front of the school grounds on Lloyd Ave. demands

MOSES BROWN SCHOOL
PROVIDENCE, R. I.

SETH K. GIFFORD, PH. D.
PRINCIPAL

careful treatment. The beautiful natural features should be carefully preserved, and such improvements made in the way of planting of trees and shrubs as will result in harmonious development of the whole. How far it is at present possible or wise to undertake these improvements may be questioned, but they should at least be kept in mind as an object to be realized at the earliest possible moment.

I have not thought it opportune to consider this year an advance in our charges for board and tuition, but feel that, with increased expenses in the operation of the school, such an increase will be necessary at no distant date. So much more is expected of educational institutions than formerly that we must meet these increased demands by increased charges.

Respectfully Submitted
Seth K. Gifford, Prin

At a meeting of the Moses Brown School Committee held at the School house in Providence 5th Mo. 9th 1905 —

Present 17 members viz.

Deborah P. Atherton	Hannah J. Bailey
Ellen K. Buffum	Mary E. Eliars
Peter H. Neal	Willis H. White
Sarah Marble	Daniel C. Maxfield
Alice W. Maxfield	Wm. C. Newhall
Susan Peckham	Charles Sisson
James H. Chace	Charles H. Jones
Sarah J. Swift	Asenath Littlow
S. Caroline Tobey	

Records of last meeting were read and approved

The visiting committee reported verbally that they had attended to their appointment, They are continued to the end of the term —

The Principal made the following report, giving somewhat in detail an account of both the upper and lower School —

The Clerk presented a draft of the annual report to the Yearly Meeting

After some slight changes were made it was approved

The Finance Committee presented a report to 4th mo 1st 1905 also an inventory of the School property not embraced in their last report.

The Executive Board presented the following report viz:—

The Committee on Building and repairs made a report concerning the expenditures to date.— (See report on file)

The Principal reported the expense of repairs on Alumni Hall & Library—

The Committee on location of New Gateway presented a report (Charles Sisson not concurring)
The following minute in regard to a Permanent Entrance was adopted viz

Statement of amounts advanced by Board of Management of Permanent Funds and Investments by authority of the School Committee.

To Augustine Jones, Principal of Friends School for current expenses & Pianos $500.00	$ 15 222 54	
Less amount collected from Friends School Accounts.		
To Augustine Jones, Principal of Friends School for completing Gymnasium	15 325 00	
To Seth K. Gifford, Principal of Moses Brown School for new building, repairs and improvements	18 400 00	
Less amount refunded	7 000 00	11 400 00

The Yearly Meeting of Friends for New England Board of Management of Permanent Investments & Funds by

Charles Sisson Treas.

Providence, R. I.,

5th Month 8th, 1905.

Report of the Committee on
Building and Repairs
rendered 5 Mo. 9th. 1905

Since our last report the new building for the Lower School has been completed, except the flooring of the basement room, which room is not used at present. An itemized account has been prepared of the expenditures of the committee to date on this building and on repairs and renewals in the main building, including heating, lighting, ventilating &c, and necessary furnishings. This account shows a total of

$22833.80 already paid
and 1089.43 still to be paid.

The work as accomplished is very satisfactory to the committee.

Building & Repairs 5.9th.1905-
2

The new building was first occupied Second month, twentieth.- Its solid formation; its simple, yet attractive interior in which there is admitted the proper amount of light properly distributed; the heating and the ventilation which have proved most satisfactory, & the hygienic plumbing, all of which have contributed to the perfect adaptation of the building to its use, are commended by those who visit the school with a view to placing their children there.

There is still some work to be done in the matter of grading, concreting, and some further general repairs, the expense of which we expect will be covered by the balance in the hands of the committee,

Building & Repairs 5.9.'05-
3.

It has been possible to accomplish what has been already done for the sum expended because of the attention to details which the Principal of the School has given, and because of his judgment of what was best to be done.

The investment in the new building is already paying us a fair rate of interest

On behalf of the Committee
Susan Peckham, Sec'y -

Report of the Executive Board
of the Moses Brown School
presented 5 Mo. 9th. 1905

At a meeting of the Board held 5 Mo. 8th., Dr. Gifford was present with six members of our Board; five representing the Moses Brown School, and one the University School Corporation.

Dr. Gifford presented a list of appointments of instructors for the coming school year. These appointments with proposed salaries were approved by the committee.

Many points of interest have claimed the attention of our committee at this, and at our previous meeting 1 Mo. 30th. when six members were present with

Board 5.9.'05
2.

the Principal, ex-officio: the subject of advertising, – courses of study, – ways of increasing the enrollment; – securing the interest and co-operation of parents, and the interest of the general public by making them better acquainted with the School. The members of the University School Corporation have not lost sight of their plan of trying to raise a fund for the benefit of the School.

The question of an advance in rates of tuition was carefully considered, and was finally left in the hands of the Principal to present, as he thinks best, to the general committee

On behalf of the Committee
Susan Peckham, Sec'y.

Providence, R. I., 5th Month 9th, '05

To the School Committee of Moses Brown School,

Dear Friends:-

The Finance Committee present the following statement of receipts and disbursements for the three months ending 3d Month, 31st, 1905.

In accordance with a request made at our last meeting, a list of the Permanent Investments and Funds, also of the land intended for sale, has been prepared and is herewith presented.

The Committee have carefully considered the advisability of changing the Financial Year, so as to have the books made up in time to render a statement to the Yearly Meeting, and were united in the opinion that it would be impracticable. To obtain the correct figures, the Financial Year should end 7th Month 1st, when the year's business would be completed and an inventory taken. An approximate statement, however, can be prepared for the information of the Yearly Meeting.

The Committee favors placing in the hands of R.G.Dun & Co. for collection, such accounts as the Treasurer is unable to collect.

A safe of ample size and approved design has been purchased and placed in the office at the School, at a net cost of $130.00

For the Committee,

Willis H. C. White, Sec

Moses Brown School,

Land to be sold.

	Estimated Value.
2 Lots on Alumni Avenue, about 15,600 feet	$5,500.00
1 Lot on Olney Street, about 12,000 feet	3,800.00
1 Lot Cor. Olney & Weymouth Sts., about 8,200 feet	2,700.00
1 Lot on Weymouth Street, about 5,000 feet	1,400.00
3 Lots on Arlington Avenue, about 24,000 feet	7,000.00
Section on Weymouth Street, about 47,000 feet	14,000.00
Section east of High School, about 23,000 feet	8,000.00
	$42,400.00

For the Real Estate Committee,

MOSES BROWN SCHOOL
PROVIDENCE, R. I.

H K. GIFFORD, PH. D.
PRINCIPAL

IMPROVEMENT ACCOUNT.

New Building . . .	$ 14682.12	
Heating	4000.	
Plumbing	1055.20	
Papering	350.	
Painting	588.80	
Plastering	255.23	
Lumber	496.19	
Sch. Furniture & Equipment	750.20	
Bed Room Furniture .	198.25	
Roofs & Gutters . .	284.75	
Motors	173.06	
Amount already paid		22833.80
Motors		
Motors	100.	
Safe	130.	
Walworth Construction Co.	526.	
Elec.Wiring, New Building	220.90	
Papering & Painting		112.50
Amount still to be paid		976.90
Total		23923.20
		$ ~~23810.70~~ ?

Cash Accounts for 1st, 2nd and 3rd Months, 1905.

Receipts.		
Balance 1st mo. 1st, 1905	$ 997.11	
Friends School	60.76	
Y. M. of Friends for New England	2600.	
Students' Accounts	15459.04	
Scholarships	2912.50	
Interest	4.87	$22034.28
Expenditures.		
Provisions	2240.51	
Repairs & Renewals	618.48	
Books, Stationery & Art Materials	998.69	
Office	113.21	
Furniture & Furnishings	29.60	
Library	67.54	
Printing & Advertising	40.	
Improvements	1591.68	
Heat & Light	872.45	
Farm & Grounds	40.02	
Gymnasium & Athletics	32.70	
Laundry	10.22	
Chemical & Physical Laboratories	.30	
Music	134.25	
Lloyd Avenue House	112.80	
Nursery	21.08	
Lectures	13.75	
Insurance	4.	
Salaries	5323.60	
Wages	3036.43	
Water	173.77	
Shop	3.11	
New Building	2784.11	
Balance on hand 3d mo. 31st, 1905	3771.98	$22034.28

Moses Brown School Funds.

General Fund.

		Par Value.	Income.
56	Shares Prov. National Band Stock.	$ 22 400	$ 1 792
104	" Nat. Union Bank (Woon) "	5 200	208
50	" Mechanics Nat. Bank. "	2 500	150
9	" United G.& E.Co. Pref. "	900	45
32	" United National Bank "	3 200	256
1	Bond Phila. & Harrisburg R. R.	1 000	50
2	" Colorado Springs Elec. Co.	2 000	100
3	" Grand Rapids St. R.R. Co.	3 000	150
3	" Dansville Gas & Eled. Co.	3 000	150
1	" Norwich N.Y. Gas & Elec Co.	1 000	50
11	" United Gas & Elec. Co.	11 000	550
1	" Citizens Gas & Fuel Co.	1 000	50
1	" Herkimer County N.Y.L.&P.Co.	1 000	50
2	" Detroit Con. St. R. Co.	2 000	90
10	" C. B. & Q. R.R. United.	10 000	400
3	" Altoona, Pa. Gas Co.	3 000	150
Note & Mort.	F. K. Burwell, Alumni Ave.	8 000	400
" "	O. E. Randall, Arlington Ave.	2 000	100
" "	B. C. Sweet, Hillsgrove.	2 500	125
" "	Ellen D. Blake, Sec. by Mort.	2 500	150
Investment	Alumni Ave. Real Estate.	31 702 90	2 070
	Balance Uninvested.	1 022 06	
		$119 924 96	$7 086

Charitable Fund.

13	Shares United Nat. Bank Stock.	$ 1 300	$104
10	" National Union Bank"(Woon)	500	20
120	" Phenix Nat. Bank "	6 000	480
66	" Nat. Exchange Bank "	3 300	264
4	" United G. & E.Co. " Pref.	400	20
5	Bonds Indiana Ry. Co. (Elec.)	5 000	250
2	" Colorado Springs Elec. Co.	2 000	100
2	" Dansville Gas & Elec. Co.	2 000	100
2	" Altoona Pa. Gas Co.	2 000	100
2	" United Gas & Elec. Co.	2 000	100
Note & Mort.	Geo. H. Remington, Prov.	2 000	100
" "	Lizzie W. Doe, "	3 000	150
" "	W. L. Bates, " (Part of same)	7 000	350
" "	H. S. Sweet, Hillsgrove.	1 000	50
Deposit in	Mnfrs. Trust Co. Savings Dept.	700	28
	Balance Uninvested	24 23	
		$ 38 224 23	$ 2 216

S. T. Olney Fund.

		Par Value.	Income.
29	Shares United G.& E.Co. Pref.Stock.	$ 2 900	$ 145
93	" Providence Gas Co. "	4 650	372
1	Bond Detroit & Port Huron St.R.R.	1 000	50
10	" Atchison,Topeka & Sante Fee.	10 000	400
6	" Colorado Springs Elec. Co.	6 000	300
5	" Herkimer County L.& P.Co.	5 000	250
5	" Richmond Heat, Lt. & P.Co.	5 000	250
2	" United Gas & Elec. Co.	2 000	100
Note	& Mort. Chas. W. Mumford (in part)	3 000	150
"	" M. J. Arnold, Warwick.	400	24
"	" J. H. Earle, Cranston.	2 700	135
	Balance Uninvested.	511 72	
		$ 43 161 72	$ 2 176
	J. B. Watkins Land & Mtg.Co., balance in liquidation.	2 250 00	

Elizabeth Fry Fund.

10	Bonds Chicago,St. Louis & NewO.R.R.	$10 000	$ 500
5	" N.Y.,Lackawanna & Western "	5 000	300
5	" Chicago & Northwestern "	5 000	300
8	" C.B. & Q. R.R. Co.	8 000	320
2	" Norwich Gas & Elec.Co. N.Y.	2 000	100
	Balance Uninvested	158 50	
		$ 30 158 50	$1 520

P. J. Tripp Fund.

1	Bond C. B. & Q. R. R. Co.	$1 000	$ 40
1	" Chicago & Northwestern R.R.	1 000	60
		$ 2 000	$ 100

E. Cattell Fund.

17	Shares Prov. & Worcester R.R.	$1 700	$ 170

Real Estate Fund.

18	Shares United Gas & Elec.Co. Stock.	$1 800	$ 90
2	Bonds Norwich Gas & Elec.Co. N.Y.	2 000	100
Note	& Mort. F. K. Burwell,Alumni Ave.	3 500	175
"	" C. Wilmarth, Providence.	1 400	70
"	" C. M. Mumford (in part)	600	30
Deed	in Escrow G. S. Hastings,Olney St.	2 500	125
"	" F. R. Jelleff,Arlington Ave.	1 660	83
		$13 460	$ 673

Due United National Bank, Loans $6 800

Providence, R. I.,

5th Month 8th, 1905.

The Yearly Meeting of Friends for New England Board of Management of Permanent Investments & Funds by Marla Lewis Trust.

Having been informed that Joshua L. Bailey of Philadelphia and his sons are interested in building a gateway on our grounds, we appoint Hannah J. Bailey, James H. Chace and Charles Sisson with our Principal Seth K. Gifford a Committee to confer with Joshua L. Bailey and his sons or their representatives and jointly consider and determine the most suitable location for said Gateway and report their judgement to a future meeting. Our Committee is further authorized to act in our behalf in all other matters relating to the building of this Gateway and report to a future meeting —

The Principal is authorized to prepare a suitable seal for the use of the School, the same to be approved by the Executive Board —

We are united in asking the Yearly Meeting ~~to meet~~

to meet at the School in
1906.

Then adjourned
Daniel C. Hayfield. Clerk

The Committee Having Charge of the Moses Brown School Present the Eighty-Sixth Annual Report.

We have held stated meetings, at which a large proportion of our number has been present. And at such meetings sub-committees have been appointed for the more immediate care of the school during the interim, so the General Committee has been kept informed of the progress of the school and the affairs of the institution.

We feel that the year has been successful in all that concerns the vital interests of the school. The health of the students has been unusually good.

The religious life has been sound and wholesome. The short devotional exercises, held in the middle of the forenoon, and attended by the whole upper school, teachers and pupils, have been profitable occasions.

The students have conducted their midweek meetings the same as in former years, excepting that the older boys and younger boys hold their meetings on different evenings.

A real missionary spirit also prevails in the school. The boys and girls make liberal contributions annually for mission work.

The Young Men's Christian Association work has been beneficial to the school. A delegation of eight young men attended the interstate convention of Massachusetts and Rhode Island, held at Worcester. A similar delegation will probably attend the summer conference at Northfield.

In the admission of applicants to the school great care has been exercised to exclude those whose influence seemed likely to be hurtful. This action has resulted in creating a fine moral tone, and school spirit unusually harmonious.

The whole school has been divided into two departments; the upper school and lower school, each covering a period of five years. A very large per cent. of the pupils in the upper school are regularly on the course. We believe that the quality of the work done during the year reflects great credit on the teachers, and promises still better for the future.

A building for the use of the lower school has been erected and was occupied for the first time 2d Mo. 20th. Until that time the school was held in the Library and Alumni Hall. This building connects with the west wing at the southwest corner, and contains four very pleasant school rooms, two on each floor, designed to accommodate twenty-five pupils each. There are also recitation rooms, cloak rooms, lavatories and the equipment required for primary and intermediate work. This school has had during the year an average attendance of forty-eight, twelve of them boarders. This large number, quite beyond what was expected, fully justifies the erection of the building.

Among the various improvements that have been made, the most important is the extension of the Blower System of heating and ventilation to the entire west and north wings. All the class rooms, dormitories and boys' school room are now included in this system. Three steam engines, for driving the blowers in different parts of the building have been replaced by electric motors, resulting in economy and efficiency of operation.

The girls' dormitories have been renovated and made more attractive. A number of other improvements have been made which add much in the way of attractiveness, comfort and efficiency. A large part of the plumbing in the west wing has been renewed.

A private fire alarm box has been installed for greater security of person and property.

One of the most gratifying improvements is the new steel ceiling in Alumni Hall and Library, together with the repainting of walls and refinishing of woodwork. This improvement was made possible by the generous contribution of some of the Friends attending the last yearly meeting.

In spite of the large outlay for building and improvements, the wants and needs of the school are by no means satisfied.

It is gratifying to note that the financial report for the current year ending 6th Mo. 30th, will show total receipts somewhat larger, and running expenses somewhat smaller than for the previous year.

When we consider the growing demands made upon educational institutions, for better equipment and facilities, the increased cost of living, the constantly rising rate of wages, salaries and all other items that enter into running expenses, it is evident that a school of high character can only be maintained by a constantly increasing expenditure.

We must expect, therefore, from year to year, greater expenses, which must be met by greater income. Greater income can be secured only from increased patronage or from increased charges.

Increased patronage can be looked for in the long run only from the maintenance of a school of a character to invite and compel it.

We wish to call the attention of the alumni and friends of the school to the great advantage of endowments. In the final disposition of your property do not forget this school. The income from endowments will benefit students long after we have been forgotten.

The average number of pupils in the school during the year has been 175, 100 boarders and 75 day scholars. 117 of these were new pupils, only 58 of those previously in the school having returned.

During the year the students have started a monthly paper, called the Delphian. This publication covers all the phases of school life, and should be sustained by the Alumni.

At our meeting in the 10th month the following record was made in regard to the decease of Joshua L. Macomber:

Amount brought forward,	$10,675.00	
P. J. Tripp Fund,	100.00	
Elizabeth Fry Fund,	1,500.00	
E. Cattell Fund,	250.00	
Obadiah Brown Fund,	50.00	
Art Tuition,	596.50	
Board, Lunches, etc.,	2,953.85	
Board and Tuition,	26,555.89	
Books, Stationery and Art Materials,	648.21	
Chemical and Physical Laboratories,	25.65	
Interest,	29.03	
Laundry,	19.86	
Lloyd Ave. House,	385.00	
Manual Training and Carving,	816.00	
Music,	502.00	
Tuition, Lower School,	3,918.76	
Tuition, Upper School,	6,161.25	
		$55,187.00

EXPENDITURES TO 6TH MO. 1ST.

Farm and Grounds,	$ 892.75	
Furniture and Furnishings,	223.85	
Gymnasium and Athletics,	277.88	
Heat and Light,	1,920.47	
Insurance,	29.00	
Lectures,	52.75	
Library and Periodicals,	114.66	
Meeting Tax, Public Donations, etc.,	30.00	
Nursery,	21.32	
Office,	711.09	
Printing and Advertising,	877.44	
Provisions,	8,020.25	
Repairs and Renewals,	3,288.11	
Salaries,	15,343.05	
Shop,	11.97	
Special Arrangement Account,	518.76	
Wages,	10,464.43	
Water,	466.87	
Payments 6th Mo. 1st to 20th, not charged to above accounts,	4,530.60	
Payments 6th Mo. 20th to 30th inclusive (estimated),	2,800.00	
New Building and Improvements,	3,580.67	
Balance,	1,011.08	
		$55,187.00

CHARLES SISSON,
JAMES H. CHACE,
WILLIS H. WHITE, by C. S.,
Finance Committee.

PROVIDENCE, R. I., 6th Mo. 21st, 1905.

At a Meeting of the Moses Brown School Committee held at Portland Me. 6th Mo 26th 1905

Present 15 members viz
D. Wheeler Swift, Samuel Buffum
Hannah J. Bailey Mary E. Miars
Deborah P. Atherton. Daniel C. Maxfield
Emily H. Jones Susan Peckham
Alice W Maxfield Olney T. Meader
Charles Sisson John H Meader
Thomas Wood John J. Frye
Sarah J Swift

Daniel C. Maxfield was appointed Clerk for the ensuing year —

It was decided to hold the regular Meetings for the year as follows
On third day 7th Mo. 11th 1905. 10 30 AM
" " " 10" " 10' " " " "
" " " 2nd " 6' 1906 " " " "
" " " 5th " 8 " " " " "

The Clerk is authorized to call a special meeting ~~on~~ at the request of three members —

We appoint Charles Sisson
Mary E. Myers Sarah J Swift
Susan Peckham & Daniel C Maxfield
to examine and classify
the applications for the
benefit of the income of
the several Funds at the
disposal of the Committee -
and report to our next meeting

Willis H White is appointed
a member of the Finance
Committee for three
years -

Then adjourned
Daniel C. Maxfield Clerk

At a Meeting of the Moses Brown School Committee held at the School House in Providence 7th Mo. 11. 1905

Present 21 members viz

Emily M Jones	Ruth S. Murray
Sarah Marble Shedd	Susan Peckham
Daniel C Mayfield	Charles Sisson
Alice W. Mayfield	James H Chace
John F Frye	Charles H Jones
John H Meade	Sarah J Swift
Asenath Tillow	Alfred S. Ware
Thomas Wood	Deborah P. Atherton
Hannah J. Bailey	Ellen K. Buffum
Samuel Buffum	Sarah H Taber
Willis H. White	

The records of the last meeting were read and approved

The Principal reported that a Seal had been procured, approved by the Executive Committee and used on the Diplomas of the Class of 1905

The Committee on location of new gateway not being ready to make a final report are continued

The following prizes having been offered by the Alumni and Friends of the School are very much appreciated by the Committee

Prizes Offered at Moses Brown School.

Annual.

For Systematic Reading
First Prize of $10. by George F.Tucker.
Second Prize of $5.

For Excellence in Reading
Prize of $10. by S.Caroline Tobey.

For Declamation
First Prize of $10. by AliceA.Razee.
Second Prize of $5.

For Vocal Expression
Annual Income of $60. by Class of 1905.

For Next Year.

For Excellence in English
To be awarded to member of Senior Class.
First Prize of $10. by Clarkson A.Collins.
Second Prize of $5.

For Excellence in German
To be awarded to member of Senior Class.
First Prize of $10. by Clarkson A.Collins
Second Prize of $5.

For girl who makes the greatest improvement in Singing.
Prize of $10. by Emma M.Schott.

The Principal brought to the notice of the Committee some improvements that should be made during vacation such as new ceiling for the Boys School room and Front Hall also some plumbing. We appoint Charles Sisson, Thomas Wood and Sarah Marble Shedd to confer with the Principal in carrying out those desired improvements For this purpose they are authorized to use the profits of the School for the last School year —

The Committee on Finance presented the following report to 6 Mo 30. 1905 which is approved by the Committee. (See Book of Reports)

The Committee to classify and report on the applications for Scholarships made a report and the following Scholarships were granted

Carrie J Collins	~~Charitable~~	E. Cattell		$200—
Sarah W. Bailey	Ch.	150—	S.T.C.	50
Ella A. Doots	Ch.	200.		
Mildred Bried	Ch	150.	E.C.	50.—

MOSES BROWN SCHOOL
PROVIDENCE, R. I.

SETH K. GIFFORD, PH. D.
PRINCIPAL

Cash Accounts for 4th.,5th.,& 6th.mos.1905.

Receipts.		
Balance, 4mo.1.1905.	$ 3771.98	
Friends School	112.23	
Students' Accounts	8734.01	
Scholarships & Funds	9662.50	
Interest	15.51	$22296.23
Expenditures.		
Provisions	2498.65	
Repairs & Renewals	163.91	
Furniture & Furnishings	20.25	
Books, Stationery & Art Materials	327.60	
Office	303.68	
Library	2.	
Printing & Advertising	79.18	
Improvements	595.52	
Heat & Light	498.54	
Farm & Grounds	187.	
Gymnasium & Athletics	75.09	
Laundry	67.53	
Chem. & Phys.Laboratory	4.63	
Music	410.75	
Lloyd Ave.House	17.	
Nursery	.82	
Lectures	59.	
Meeting Tax, Public Donations, etc.	40.	
Studio Furnishings	49.83	
Salaries	7477.80	
Wages	3190.48	
Water	197.51	
New Building	2844.03	
Y.M. of Friends for N.E.	1400.	
Balance 6mo.30. 1905	1785.43	$22296.23

Blandina E Ayer	Ch	$200.
Bessie H Huntington	Ch	200
Rufus R Moore	"	150
Ruth H Collins	"	200
Christine A Minott	"	200
Harold W Bishop	"	200
John Paton	"	100
Amos C Wheler	"	100
Stanley H Browning	"	100
Horace Le Boudin	"	50. P.J.T. 100
Angie Anna Hall	"	200 –
Anne E Roberts	S.J.C.	200 –
Mary C Chase	"	125 –
Anna L Vanderhoop	"	200
Annetta C W Vanderhoop	"	200
Charles B Clark	"	100
Walter H Stern	"	200
Paul C Leonard	"	200
Paul O Huntington	"	100
Ralph S Knowles	"	200
Marie C Goss.	"	200
Percy G Austin	"	150
Clara E Woodard	"	100
Augusta M Bradley	"	75
Gertrude Thompson Breed	"	100

Scholarships from Charitable		Fund	$220 –
"	" S.J. Olney	"	220.
"	" E Cattell	"	250.
"	" P.J. Tupp	"	100.

The Principal is hereby authorized to use his judgement in making concessions in fixing the price of tuition of pupils where two or more are from the same family, or other circumstances make such concession desirable - All such cases are to be reported to the Committee -

The Principal is also authorized to notify each applicant receiving a whole or partial scholarship, that such scholarship is granted by the Committee with the understanding that it can be withdrawn at any time by the Principal for sufficient reasons.
If a scholarship is withdrawn it is to be reported to the Committee.

If any scholarship granted by the Committee is not accepted by the applicant, The Principal is authorized to transfer said scholarship to some other applicant and report such action to the Committee

[illegible] present in the grounds and groves will amount to about

To the Committee of Moses Brown School:-

It gives me great pleasure to report that the school has opened very prosperously, The Upper School on Ninth Month 20th., and the Lower School on Tenth Month 4th.

An unusually large proportion of old pupils have returned, and these distinctly of the better class. It promises well for the future of the school when the less desirable pupils drop out and the more desirable remain.

As our scholars at present are practically all pursuing the regular course, they have a strong incentive to continue until the work is completed. It is particularly encouraging in this connection to note the large size and excellent quality of the lower classes of the Upper School. The strength of a well organized school consists in a large body of such pupils staying on from year to year ~~and~~ thus leaving a diminishing number of vacancies to be filled by new scholars. In filling such vacancies as do occur great care must be exercised to exclude unsuitable applicants. The present personel of the school shows very destinctly the good results of this policy, both in moral tone and in the quality of the work. In both these respects the situation is very gratifying.

The school numbers at present 167 as a total, composed of 101 boarders and 66 day scholars. Of these 122 are boys and 45 are girls. It is quite possible that this enrolment will be somewhat increased by additions, particularly to the Lower School.

Our two new teachers, Nellie Frances Cooke and Beulah Evelyn Thurber, who take the place respectively of Mary Abbie Wheeler and Mary Hainsworth, are proving highly satisfactory. The former is a graduate of the Womans College of Brown University and was for several years teacher of History and English in Wheaton Seminary, and later held a similar position in New Britain High School, Conneticutt. Beulah Evelyn Thurber is a graduate of the Rhode Island Normal School and taught last year in Miss Wheeler's School of this city.

The improvements authorized by your Committee on Improvements, as stated in another report, have been, for the most part, carried out. The rest are in progress. The cost of these, exclusive of the

improvement in the grounds and groves will amount to about $4300. There is certainly great reason for encouragement in the fact that it has been possible to carry out these much needed improvements and to meet the expense for the same from the legitimate profits of the school.

As I have indicated frequently, our only hope for success in meeting the keen competition by which we are confronted is to make all the important features of the school so satisfactory as to secure the hearty good will of our patrons. In this way we may rest assured that substantial growth in the best sense will follow.

Respectfully submitted,

Seth K. Gifford Principal.

Moses Brown School,
Providence, R.I.
10.Mo.10,1905.

Then adjourned
Daniel C Hazard — Clerk

At a Meeting of the Moses Brown School Committee held at the School House in Providence 10th Mo. 10th 1905

Present 8 members viz
Emily A Jones Sarah Marble Shed
Daniel C Hazard Wm C. Newhall
Susan Peckham Charles Sisson
James H Chace Charles E Cobb
Charles H Jones John H Meade
Sarah J Swift Beneath Tillson
S. Caroline Tobey Thomas Wood
Deborah P. Atherton Ellen K Buffum
Arthur F Chace Willis H White

The records of last meeting were read and approved —

The Principal presented a report embracing the improvements and changes that have been made in vacation also the size and condition of the School —

The Finance Committee presented a

Statement of receipts and disbursements for three months ending 9th mo. 30th 1905
Also a Financial Statement from the Treasurer of the Moses Brown School showing the receipts and disbursements for the year ending 6th mo 30th 1905. and a Statement of the Finance Committee showing the sources of income of the School for the year ending 6th mo 30 1905. and also a Trial Balance of 7th mo. 1st 1905.

The Committee on improvements and repairs for 1894 & 1895 made their final report and are released —

The following minute from the Permanent Board was received and read at this time viz

8 mo 16 1905

Copy of minute in relation to Real Estate Sales

We are informed by minute #58 of the printed minutes of the Yearly Meeting of 1905 that two recommendations relating to the property and funds

Report of the Committee
on Building and Repairs,
rendered 10 Mo. 10th. 1905.

Your committee appointed 5 Mo. 10th. 1904 to consult with Dr. Gifford in regard to the erection of a new building for a Junior School Room, and as to necessary repairs on the present premises, present at this time their final report, and respectfully ask that they may be released.

On 5 Mo. 9th. 1905. we reported the new building ready for occupation 2 Mo. 20th., and referred to some further work to be done in the way of repairs, and in grading, concreting &c. This has mostly been accomplished.

The whole amount expended has been

For Lower School Building - -	$16,500.00
" Heating and Plumbing - - -	4,904.45
In Alumni Hall & Library - - -	535.00
Total - -	$21,939.45

Towards these expenditures
have been received

Of the Real Estate Fund ($25,000.) which we were authorized to use -	$17,000.00
Contributions for Improvements in Alumni Hall & Library - - - - - -	439.45
Friends' School Accounts collected -	1,958.94
Received from Income of School	2,541.06
Total	$21,939.45

In addition to these accounts reference may be made to an unadjusted balance of approximately $500.00 due the Walworth Manufacturing Company.

Respectfully submitted on behalf of the Committee - Susan Peckham, Secretary.

Report by Committee on Improvements and Repairs

The Committee on Improvements and Repairs met at the school with the Principal on Seventh Month 19th. All the members were present. Seth K. Gifford was appointed Secretary. After careful consideration the following improvements were authorized.

1st. Metal ceiling in Boys' School Room, and in two class-rooms

2nd. General repairing on boys' side of wood-work and plaster in class rooms, school room, boys' parlor, corridors, and dormitories, and also repainting or papering the same.

3rd. Purchase of new chairs, tables and bureaus for dormitories and some new desks and seats for school rooms.

4th. Additional toilet facilities on girls' side, in nursery, on first and third corridors, and in the servants' quarters.

5th. New slate roof on north and west part of boys' main building

6th. Heavy wire window screens on windows of buildings toward the athletic field.

7th. Removing the Observatory and fences about the athletic field, and grading certain portions of the field.

8th. General improvement of grounds, including pruning in the groves, planting shrubs and trees, and repairing and laying out paths and drives.

It was also decided later, upon conference with the Committee to proceed with the completion of the bowling alley, which was contemplated and arranged for the in original plan of the Gymnasium.

Seth K. Gifford

Secretary.

Moses Brown School,
Providence, R.I.
Lomo.9, 1905.

Finance Committee's Report.

Receipts.

Cash, Dec.1st.1904.	272.12	
Friends School Accounts collected	1,958.94	
Contributions for Improvements. (Alumni Hall)	439.45	
Real Estate Fund	17,000.	
Credit Balance for year	5,991.46	$ 25,661.97

Expenditures.

New Building for Lower School	16,500.	
Heating, Plumbing, & other Real Estate	4,904.45	
Alumni Hall, & Library, Steel Ceiling, etc.	535.	
Increase in Inventory	1,637.34	
Accounts Receivable 2142.96 less Accts.Pay. 1843.21	299.75	
Cash on hand, Dec.30.1905	1,785.43	$ 25,661.97

SETH K. GIFFORD, PH. D.
PRINCIPAL

LEDGER TRIAL BALANCE. 7mo.1st.1905.

Investment		373,154.78
Accounts Payable . . .		1,843.21
Accounts Receivable . .	2,142.96	
Books, Stationery & Art Mat.	517.63	
Cash	1,785.43	
Chemical & Physical Laboratories	977.70	
Farm & Grounds Account	1,301.50	
Furniture & Furnishings	15,321.94	
Gymnasium & Athletics	1,387.59	
Heat & Light	200.	
Laundry	517.13	
Library & Periodicals	3,000.	
Office	200.	
Provisions	145.58	
Real Estate	371,500.	
Repairs & Renewals Stock	102.	
Studio Furnishings . .	848.93	
Y.M. of Frds. for N.E. Loan.		18,958.94
Credit Balance for the year (Profit & Loss Acct.)		5,991.46
	399,948.39.	399,948.39.

Charles Sisson
J. N. Chace
Willis H. White
} Finance Committee

Emma C. Nile
Treas.

SETH K. GIFFORD, PH. D.
PRINCIPAL

Cash Accounts for 7th., 8th., & 9th.mos.1905.

Receipts.

Balance, 7mo.1,1905.	1785.43	
Friends School	393.86	
Students Accounts	5334.08	
[illegible] of Trus. for [illegible]	4000.	
Interest	5.25	
Gymnasium & Athletics	17.17	
Special Arrangement Acct.	50.	
Board	246.55	$ 11,832.88

Expenditures.

Provisions	985.68	
Repairs & Renewals	192.12	
Furniture & Furnishings	3.15	
Books, Stationery, etc.	32.09	
Office	136.77	
Library	46.44	
Printing & Advertising	457.77	
Improvements	1578.87	
Heat & Light	332.21	
Farm & Grounds	382.39	
Laundry	81.66	
Chemical & Physical Laboratory	5.	
Nursery	2.30	
Salaries	15.	
Wages	2171.89	
Water	180.17	
Special Repairs & Renewals	461.87	
Balance, 9mo.30, 1905.	4767.50	$ 11,832.88

Emma C. Iseli
Treas.

The following recommendations relating to the property and funds of the Moses Brown School have been referred to this Board by minute #50 of the printed minutes of the Yearly Meeting of 1905. for consideration. Viz

First Inasmuch as large blocks of real estate have been sold during the past thirty years, and a majority of the net proceeds have been used for extensions, improvements, repairs &c. without augmenting our trust funds for scholarships, we would recommend that the real estate committee be directed to place the net proceeds of all future sales of Real Estate, (less the amount required to pay taxes) in the hands of the Board of Permanent Investments and that the same be placed to the credit of the Charitable Fund for permanent investment, unless otherwise directed by the Yearly Meeting

Second Since not only the income but the principal of our School fund is now to be used for

general purposes, no limitation having accompanied the request, we recommend that the Principal of each fund except the Real Estate Fund be kept intact unless by direction of the Yearly Meeting.

After carefully considering the various interests involved in existing as well as future requirements, the following was adopted as a revision of the recommendations presented and the Clerk is directed to send a copy of the same to the Moses Brown School Committee, viz. That the Real Estate Committee be directed to place the net proceeds of all future sales of Real Estate in the hands of the "Board of Managers of the Permanent and Fund" and that the same be placed to the credit of the Real Estate Fund, the principal of which is to remain intact, subject however, to the withdrawal of such amounts as may be required to meet the payment of taxes or special city assessments,

or to application for other purposes when authorized by the Yearly Meeting

Signed Lindley M. Binford
Clerk of Permanent Board

The Committee on location of Gateway not being ready to report are continued —

Asenath Tillson, Alfred T. Ware and Sarah J. Swift are appointed as a visiting Committee till our next Meeting

It is decided at this time that Day Students who are members of our Society, or when one or both parents are members shall be entitled to credits on their tuition from the income of the General Fund in the same proportion as those paying Board and tuition

The adjourned
until Afternoon —

At a Meeting of Moses Brown School Committee held at the School House in Providence 2nd Mo. 6th 1906.
Present 21 Members viz

Daniel C. Maxfield — Alice W. Maxfield
James H. Chace — Charles E. Cobb
Charles H. Jones — Rufus M. Jones
Deborah P. Atherton — Ellen K. Buffum
Samuel Buffum — Wm C. Newhall
Anson Peckham — Charles Sisson
John H. Meader — Sarah J. Swift
Meneath Sutton — S. Caroline Cole
Thomas Wood — D. Wheler Swift
Sarah H. Taber — Benjamin F. Trueblood
Willis H. White

The records of the last Meeting were read and approved.

The visiting Committee made a verbal report, stating that in their several visits to the School they had found very satisfactory work being done.

We appoint as visiting Committee to the end of the term

SETH K. GIFFORD, PH. D.
PRINCIPAL

Dated Nov 6 1906

To the Committee of ~~The~~ Moses Brown School:

Since my last report eleven new pupils have been enrolled in the School making the total at present 178. This is the largest number actually enrolled at any one time within the last two years. Special students in art are not included in this number.

The outlook, however, is more encouraging than the slight increase numerically would indicate, since the pupils are increasingly of a class ~~and~~ definitely on the course, and likely to continue for some time in the School. It is not probable therefore that we shall lose so many at the end of this year as usual, while our chances for drawing new pupils of a desirable ~~the~~ character ~~we desire~~ are constantly improving. We have a number already enrolled for next year. The improved condition indicated above and the encouraging outlook for the future ~~is~~ are due directly to the good opinion which the School enjoys in the minds of its patrons.

It has never been clearer than at present that permanent success must depend upon the character of the School which we maintain. The expenditures which you have directed for equipment and improving the condition of our plant have I believe been wisely made. ~~and~~ They were certainly necessary. It is very fortunate that they have been secured without encroaching farther upon the permanent funds of the School.

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SETH K. GIFFORD, PH. D.

But necessary as physical equipment may be, the success of the School in its best sense will depend upon the teacher. Face to face with the keen competition of modern schools on every hand, we can only succeed permanently by maintaining a sufficiently large teaching force of the highest possible efficiency. What was sufficient for yesterday will not be sufficient for tomorrow.

In calling your attention to this important matter, I may close by citing two opinions by widely separated authorities on education:

Wm. H. Maxwell, Supt. of New York Public Schools.

To educate our children efficiently, "we must have the best teachers the country offers, stringently examined and well recompensed for what should be a life work".

Eleventh Annual Conference of Friends' Guild of Teachers from different parts of England held recently in Dublin.

The main conclusions reached from all points of view were 1. The need of highly trained teachers conscious that theirs is an honorable calling. 2. The necessity for the Society of Friends to realize the educational situation in which the lot of their

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schools is cast, to appreciate the fact that these schools can supply educationally"the grain of life" as compared with "The husks of social and other advantages, and to meet in some way the heavy financial burden which is the price of efficiency".

In accordance with your instructions of 7th mo., 1904, I report herewith the following reductions in terms to pupils at present in the School:

The four Gonzalez brothers $50. each	$200.
Allouise Hendricks	100.
Walter Gardner	25.
Robert & Chauncey Langdon $31.25 each	62.50
Gordon Perkins	50.
Anna Roberts	50.
Amy Sherman	150.
Walter & Hermione Dealey $37.50 each	75.
Total.	$712.50

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Walter Gardner	25.
Robert & Chauncey Langdon $31.25 each	62.50
Gordon Perkins	50.
Anna Roberts	50.
Amy Sherman	25.
Walter & Hermione Dealy $37.50 each	75.
Total.	$712.50

MOSES BROWN SCHOOL
PROVIDENCE, R. I.

SETH K. GIFFORD, PH. D.
PRINCIPAL

Cash Accounts for 10th., 11th., & 12th.mos.1905.

Receipts.			
Balance, 10mo.1,1905.		4767.50	
Friends School		43.66	
Students Accounts	13211.76	16324.26	
Funds.	3112.50		
Board		58.80	
Interest		18.46	$ 21,212.68
Expenditures.			
Provisions		3655.48	
Repairs & Renewals		658.92	
Furniture & Furnishings		248.15	
Books, Stationery,etc.		1154.87	
Office		125.14	
Printing & Advertising		703.99	
Improvements		1533.65	
Special Repairs & Renewals		460.99	
Heat & Light		315.87	
Farm & Grounds		276.12	
Gymnasium & Athletics		764.23	
Laundry		132.34	
Lectures		21.	
Library		38.50	
Chemical & Physical Laboratory		13.97	
Nursery		9.52	
Shop		14.71	
Meeting Tax, Public Donations, etc.		27.	
Employees' Insurance		25.	
Water		57.72	
Lower School Building		202.97	
Salaries		5688.60	
Wages		3120.96	
Balance , 12mo.31,1905		1962.98	$ 21,212.68

Seth K. Gifford, Prin.
for E. C. Bill, Treas.

Charles Sisson, Alice W. Mayfield
James H. Chase, Thomas Wood and
Ellen K. Buffum are appointed
to confer with Seth K. Gifford
in regard to his serving as Principal another
year and report at an adjourned
session

The Principal gave a very encouraging
report of the School -
~~Our~~ Number of Scholars enrolled 178 -
This does not include art
students -

The Executive Board reported
verbally that they had recently
had a meeting with nearly
all present. There was nothing
of interest to report to the Committee.

We appoint as an Executive Board
for the ensuing year
Charles Sisson, Asenath Tallow
Susan Peckham, James H. Chase,
Sarah Marble Shedd & Charles E. Cobb

The Finance Committee
presented a cash account for the
three months ending 12th Mo 31. 1905
as follows. Viz (See file)

The Committee to consider the location of the new Gateway presented two reports. One in favor of a location on Hope street signed by James H. Chace and Hannah J. Boile. The other in favor of a location on Lloyd Ave signed by Charles Sisson and Seth K. Gifford

Adjourned to 1.15 this afternoon
Met near the hour of adjournment

The Committee to confer ~~with~~ with Seth K. Gifford reported that they had done so, and that he is willing to remain another year on the same terms as last year viz
At a salary of $3000 — Three Thousand Dollars, and board for himself and family and tuition for his children and they recommend he

Respected Friends of the School Committee:

Soon after the appointment of the sub-committee to consider the matter of permanent entrance to the School grounds and location of a substantial gateway proposed to be erected by Joshua L. Bailey, and his five sons, in memory of the wife and mother, Theodate L. Bailey, all the members of that committee seemed to agree that the present entrance on Hope Street is the best under all the circumstances; but since the report of the Boston architect, although he submitted nothing really new regarding the advantages of the old entrance on Lloyd Avenue, one member of the committee seems now to think the latter more desirable. Said reports and all other opinions pointing to that location overlook the objectionable conditions which existed for many years previous to its abandonment about nine years ago. That entrance might be preferable but for the frequent nuisances committed at that point. Theretofore it was a rendezvous for tramps and other objectionable characters, which it was found impracticable to prevent, as policemen are seldom within hailing distance, and this condition of things would probably be renewed, possibly requiring the expenditure of large sums of money for proper protection and, judging from the past, without satisfactory results. From reliable information few if any policemen have been seen on that part of said street for many months. Within the last few weeks several serious assaults have been made at and near the east end of Lloyd Avenue. Much of the teaming on said Avenue is that of ashes and other debris for the dumping grounds near Cat Swamp. It is less travelled and less important than Hope Street and should the proposed gateway be erected upon this inconspicuous street it would be comparatively unobserved. There are no residences, and probably never will be, on either side of the Lloyd

Avenue entrance for about 900 feet on the north side, leaving a long, unprotected blank space. The south side is enclosed by a wall about eight feet high, unshielded by vines or trees, extending the entire length of the Asylum grounds between Hope Street and Arlington Avenue, about 1600 feet, which, under the Dexter donation, must be maintained with no probability of any buildings or other improvements on that side of the street. This will make permanent that lonesome condition of things for tramps and other bad characters, unequaled in any other part of the City, particularly after the shades of evening when there is little or no protection. Brave men and modest women shrink from passing through that avenue after dark.

The girls' playgrounds are now well protected from public gaze, but if the old entrance should be reopened trespassers would be attracted to observe their games of tennis, etc.

While Lloyd Avenue has been somewhat improved west of Hope Street and east of Weymouth Avenue, there still remains nearly opposite the old entrance an unsightly collection of cow-barns and outbuildings with their undesirable odors. The wall on the east side of the Asylum grounds on Arlington Avenue is partially shielded by substantial old elms and vines, giving a picturesque effect to the residents in the fine houses opposite between Lloyd Avenue and Angell Street. The difference in value of land on Hope Street, the leading thoroughfare north and south, as compared with Lloyd Avenue and other cross streets, indicates the greater importance of Hope Street, which is one of the most prominent driving streets and mostly settled with fine spacious houses and lawns. The present entrance is about 300 feet from the electric car tracks. At and near this point, during the last nine years, there has been no appearance

of any such nuisances as were proverbial at the old entrance on Lloyd Avenue. If anything like the previous condition of things should be renewed after erecting a substantial gateway, the repetition of such experiences would be injurious to the welfare and reputation of the School.

The undersigned therefore, under all the circumstances, recommend that the present Hope Street entrance be established as the best location for the proposed gateway.

A. E. Cobb James H. Ellis

Respected Friends of the School Committee:

Soon after the appointment of the sub-committee to consider the matter of permanent entrance to the School grounds and location of a substantial gateway proposed to be erected by Joshua L. Bailey, and his five sons, in memory of the wife and mother, Theodate L. Bailey, all the members of that committee seemed to agree that the present entrance on Hope Street is the best under all the circumstances; but since the report of the Boston architect, although he submitted nothing really new regarding the advantages of the old entrance on Lloyd Avenue, one member of the committee seems now to think the latter more desirable. Said report, and all other opinions pointing to that location overlook the objectionable conditions which existed for many years previous to its abandonment about nine years ago, to avoid which the Hope Street entrance was made at great cost. The Lloyd Avenue entrance might be preferable but for the frequent and abominable nuisances committed at that point. Theretofore it was a rendezvous for objectionable characters, both men and women, which it was found impracticable to prevent, as policemen are seldom within hailing distance, and this condition of things would probably be renewed, possibly requiring the expenditure of large sums of money for proper protection and, judging from the past, without satisfactory results. From reliable information few if any policemen have been seen on that part of said street for many months. Within the last few weeks several serious assaults have been made at and near the east end of Lloyd Avenue. Much of the teaming on said Avenue is that of ashes and other debris for the dumping grounds near Cat Swamp. It is less travelled and less important than Hope Street and should the proposed gateway be erected upon this inconspicuous street it would be comparatively unobserved. There are no residences, and probably never will be, on either side of the Lloyd

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The girls' playgrounds located as agreed with the Legislature at the time of exemption from taxation, are now well protected from public gaze, but if the old entrance should be reopened undesirable trespassers would be attracted to observe them and their games of tennis, etc.

One objection urged against the present entrance is that it passes near what is supposed to be a private barn, but this is only used for storage and is being screened by growing trees and shrubbery.

While Lloyd Avenue has been somewhat improved west of Hope Street and east of Weymouth Avenue, there still remains nearly opposite the old entrance an unsightly collection of barns and outbuildings with the undesirable odors of farm herds of about fifty cows, horses and pigs. The wall on the east side of the Asylum grounds on Arlington Avenue is partially shielded by substantial old elms and vines, giving a picturesque effect to the residents in the fine houses opposite between Lloyd Avenue and Angell Street. The difference in value of land on Hope Street, the leading thoroughfare leading north about six miles from the bay mostly built upon, as compared with Lloyd Avenue and other cross streets, indicates the greater importance of Hope Street, which is

one of the most prominent driving streets and mostly settled upon fine spacious houses and lawns. The present entrance is about 300 feet from the electric car tracks. At and near this point, during the last nine years, there has been no appearance of any such nuisances as were proverbial at the old entrance on Lloyd Avenue. If anything like the previous condition of things should be renewed after erecting a substantial gateway, the repetition of such experiences would be injurious to the welfare and reputation of the School.

The original entrance to the school grounds was near the corner of Hope Street, and Lloyd Avenue which has been suggested as a favorable point for permanent entrance; but now that site is occupied by a house and barn, not for sale except at a high price. The barn however, might be moved back at the cost of the school and a driveway made about 200 feet from the corner at considerable more expense through the girls play grounds, already too limited in area, but this point would give but little if any view of the front of the School.

In view of the objections to the old entrance, the increased cost and other objections to a third driveway and the comparative advantages of the present site which seems to be a proper location for the proposed memorial gateway, the undersigned recommend that the present Hope Street entrance be established as the best location for the proposed gateway.

Two on Arlington Avenue.

Samuel Brown, a student at the Friends School, was walking along Arlington avenue on his way back to the school, at 11:40 o'clock Tuesday night. Passing a vacant house, at the corner of Arlington and Lloyd avenues, he saw two men who, when they noticed him, fell on their stomachs and hugged the ground, as though unwilling to be seen. After he had passed them Brown looked back and saw that the two man had arisen and were making toward him. As they got under an electric light he saw that they either had their faces blacked or wore masks. Thinking that they intended him harm, he started to run, and they followed suit.

In telling about the occurence later to the police Brown said that he can run fast, but that he never made half so good time before as he did then. After a while the men gave up the chase and the student proceeded unmolested to the school. Yesterday he told his father, who lives at 43 Elton street, about the matter and the latter reported it to the police of the Wickenden street station.

James C. Hunt
Ellen H. [illegible]
Sarah B. Swift
Hannah G. Ba[illegible]

To the

Yearly Meeting's Committee on the Moses Brown School.

Dear Friends:--

The principal entrance to a house or public building is usually placed at the center front. This rule applies to the location of the gateway and main approach to a group of buildings. Thus the Van Wickle Gates at Brown University were erected directly in the center front of the line of buildings facing Prospect Street, although much more inviting environment was to be found at either of the Brown Street entrances to the campus.

Moses Brown and his associates recognized this principle and opened the old avenue in a line directly opposite to the south ~~approach~~. Experts consulted (See Manning Bros. report, Dec.30, 1904) express emphatically the opinion that there is no other proper place for the main entrance to these grounds than the one fixed by the Fathers and used continuously for nearly eighty years after the opening of this school. It seems therefore that the logical and historical place for a main gateway is at the terminus of the old roadway on Lloyd Avenue. An entrance from this avenue is also desirable to accommodate the day scholars residing east of Hope Street. The section of Lloyd Avenue bordering our grounds demands embellishment, and the proper planting of trees and shrubs would form an effective setting for an artistic gateway and make the south exposure our most attractive street line.

The conditions which seemed to make it desirable to close the Lloyd Avenue entrance some years ago have been largely modified by the reason of the building of Arlington Avenue and other streets,

the reclamation of Cat Swamp, and the advent of a desirable population in the territory east of these grounds. It may be urged that the re-opening of this entrance will invite intruders to enter these premises. As the grounds are now open to the public from three sides, it is not probable that an increasing number of objectionable persons will seek admission directly in view of all our south windows. Trespassers do not usually enter at the front gate. The asylum walls and buildings are not to be sure a most interesting foreground but it is possible at no distant time the city of Providence may discontinue the cultivation of cabbages and cucumbers on land worth Fifty Thousand Dollars per acre, remove its occupants to some other locality and open these forty acres for a park or offer them for fine residential sites. The arguments in favor of the Lloyd Avenue entrance far outweigh all objections which can be presented. Other possible locations have been considered. The one at the corner of Hope Street and Lloyd Avenue is not available. The Hope Street locations are not approved by authorities on landscape architecture consulted, and if occupied might involve complications on account of interfering with streets which have been ~~planted~~ platted.

We therefore recommend that the site for the proposed entrance gates be fixed at or near the terminus of the old roadway on Lloyd Avenue.

Father and sons, generous friends of this institution, propose to build a gateway and gates in loving memory of a wife and mother once a member of this school. What other place is appropriate for this memorial than by the pathway known to her whose memory is thus

to be perpetuated? This is we believe the location preferred by the donors of the memorial. Respectfully submitted.

Mary Ives
Seth K. Gifford

Providence, R.I. Twelfth Month, Sixth, 1906.

he engaged accordingly — The report of the Committee is satisfactory to us — and he is engaged another year in accordance therewith —

The location of the new Gateway was again taken up, and after careful consideration we ~~and~~ it is the judgment of this Committee that the new Gateway be located at or near the old entrance on Sheyd Ave And we appoint Charles Sisson James H. Chace ~~and~~ Hannah J. Bailey and our Principal Seth K. Gifford with full power to decide in consultation with Joshua L. Bailey and sons, the plans for said Gateway and act for the Committee on any questions that may arise in connection with its construction.

We also refer to the ~~same~~ above named Committee any improvements along Sheyd Avenue or changes in the Driveway made desirable by the erection of the new Gateway

The Clerk is directed to present to our next meeting an essay for a report to our next Yearly Meeting

Then adjourned
Daniel C. Mayfield Clerk

At a meeting of the Moses Brown School Committee held at the School house in Dover 5th mo. 8. 1906

Present 15 members viz.
Walkley Collins Emily M Jones
Sarah Marble Shedd Daniel C. Mayfield
Alice W. Mayfield James H Chace
Charles H Jones Deborah P Atherton
Hannah J. Bailey Susan Peck Ham
Louisa Hisson Sarah J Swift
Asenath Tilton & Caroline Tobey
Willis H. White

The records of the previous meeting were read and approved.

One member of the visiting Committee reported finding the condition of the school very satisfactory. The Committee ~~on~~ in continued to the end of the term -

The Principal presented a report stating the number of scholars 180. Report on file

The Committee on improvements and repairs made a partial report The total amount expended will not exceed $1,000 See file

An essay of a report to the Yearly Meeting was read and approved and the Clerk is directed to lay it before the Yearly Meeting

After some discussion on further improvements needed at the School the Superintendent was requested to present to our next meeting separate estimates of the expense of finishing the swimming tank - constructing a new entrance to the Middle House, and reconstructing the front Hall.

The Finance Committee presented a report covering 1st 2nd & 3rd Months -

The Executive Board presented a report (see file)

The Committee on New Galloway reported no progress

MOSES BROWN SCHOOL
PROVIDENCE, R. I.

BETH K. GIFFORD, PH. D.
PRINCIPAL

Report of Committee on Improvements & Repairs.

The improvements and repairs authorized by your Committee on Seventh Month 19th.,1905,as indicated by report presented at your meeting Tenth Month 10th. were carried out substantially as provided for. The following are some of the items with cost of the same.

Metal Ceiling		$ 328.
Rearrangement of Electric light and fixtures-Boys' School room		112.14
Painting, papering, & general renovating of rooms, corridors, class-rooms, school room on the boys' side and also girls' school room		32.98 / 1405.04
Toilet rooms and plumbing on girls' side		588.39
New addition from girls' nursery with plumbing of the same		497.55
School room & dormitory furniture		245.
Window shades		90.46
New slate roof on boys' main building		200.
heavy wire window screens		68.50
Blackboards		53.61
Grading paths & roads		107.65
Surveying athletic field		49.10
Bowling alley		625.
Materials.		
Lumber	332.44	
Hardware	62.96	
Mortar	33.40	
Glass	4.78	433.58
Labor, carpenter and mason		707.
Total		$ 5,544.

5/8/06

Beth K. Gifford, Sec.

MOSES BROWN SCHOOL
PROVIDENCE, R. I.

SETH K. GIFFORD, PH.D.
PRINCIPAL

Cash Accounts for 1st., 2nd., & 3rd.mos.1906.

Receipts.		
Balance, 1mo.1,1906.	1962.98	
Friends School	97.31	
Students' Accounts	18658.95	
General Fund	4000.	
Board	91.25	
Interest	13.14	$ 24,823.63
Expenditures.		
Provisions	2653.83	
Repairs & Renewals	372.13	
Furniture & Furnishings	3.71	
Books, Sta. & Art Materials	601.06	
Office	166.70	
Printing & Advertising	58.50	
Improvements	477.33	
Heat & Light	1011.24	
Farm & Grounds	479.32	
Gymnasium & Athletics	77.56	
Laundry	143.44	
Lectures	60.05	
Library & Periodicals	52.55	
Chemical & Physical Laboratory	26.55	
Nursery	5.79	
Shop	8.08	
Insurance	4.	
Water	159.81	
Lower School Building	17.95	
Salaries	6338.60	
Wages	2489.52	
Contingent Fund	28.75	
Music	220.35	
Studio Furnishings	20.	
Lloyd Ave.House	16.19	
Y.M. of Friends for N.E. Loan Account	3000.	
Balance, 3mo.31,1906.	6330.62	$ 24,823.63.

Emma C. Bell
Treas.

MOSES BROWN SCHOOL
PROVIDENCE, R. I.

SETH K. GIFFORD, PH. D.
PRINCIPAL

To the Committee of Moses Brown School:-

It gives me pleasure to report that the present school year promises to close even more prosperously than it began. In every important direction the character of the school has been ~~e~~ maintained, while in several respects a marked improvement is shown.

In point of numbers we have at present 180, thirteen more than at the beginning of the year, and two more than at the last report. It is a striking fact that the additions during the year have been to the Lower School rather than to the Upper. Many of the older applicants are not desirable, and cannot be properly admitted. This remark applies with less force to applications received during the summer.

It appears at present that the receipts for the year will be slightly larger than last year, and that the expenditures also will be somewhat increased. This increase in expenditures was anticipated in my report of a year ago, and is to be expected annually, as the price of progress. Wages, salaries, provisions and materials are the important items in our expense account, and these are constantly advancing in price. Merely to hold our own will require every year additional outlay, but simply to hold our own while others are advancing is to drop behind in the race.

A considerable sum has been expended in the last two years upon our equipment and the interior of our buildings. The improvement resulting therefrom is evident to all. Much in the same direction remains to be done. Moreover the swimming pool still awaits completion, and the athletic field is far from satisfactory. But our crying need at present is for improvement in the external appearance of our grounds and buildings. The porch to our main doorway is very insignificant and unatractive, and whenever this is remodeled the main hall should be reconstructed at the same time. Our grounds and groves are of unusual beauty, but their natural beauty is marred by neglect. It is not pleasant to

MOSES BROWN SCHOOL
PROVIDENCE, R. I.

SETH K. GIFFORD, PH. D.
PRINCIPAL

realize that our entire front upon Lloyd Avenue is calculated to advertise the school as thriftless, and this street is now such a thorough fare that this feature is seen and read of all men.

If some of these needs could be met by generaus gifts or special endowment for such purpose made by Friends who realize the importance of education and the splendid possibilities that lie before this school in particular, it would be in keeping with the progress that successful educationa institutions are making all about us.

In conclusion I would say that while the school has been successful in the last two years beyond anything that we had reason to hope for, it is necessary still to remember that permanent progress must be bought with a price.

Seth K. Gifford
Principal.

Providence, R.I.
5mo.8,1906.

The subject of collecting loan funds to students or extending the time of said loans is referred to the Finance Committee.

The clerk is requested to express to Wm C Newhall who has been for many years a member of this Committee and for ten years its efficient clerk our love and sympathy in his recent bereavement.

The meeting then adjourned

Daniel C Haxfield - clerk

Hussey, Mead A. Kelsey, Emily M. Jones, David M. Edwards, Annie R. Holmes, Deborah P. Atherton, George H. Pope.

16. The reports of the two schools under the care of the Yearly Meeting were read and carefully considered. The efficiency of both is apparent, and the earnestness and sacrifice of the committees, as well as of our educators, is fully appreciated.

The request of the committee of Oak Grove Seminary for an appropriation of $1,000 is referred to the Finance Committee.

The Committee Having Charge of the Moses Brown School Present the Eighty-Seventh Annual Report.

Our usual number of meetings have been held at the school with an average attendance of twenty.

At each of these meetings we have received a report from the Principal, and also a report from sub-committees who have frequently visited the school.

From these various reports we learn that the health of the school has been remarkably good. No serious sickness or epidemic. A genuine moral and religious life has been maintained.

The system of discipline aims to develop a sense of personal responsibility on the part of the pupil.

Constant endeavor is made to inculcate by precept and practice the principle that after all the important thing in education is the forming of right habits, and building of Christian character.

The faithfulness of the instructors and their devotion to their work has been most marked, and has resulted in a high scholastic standard.

The policy of excluding undesirable applicants has been carefully maintained.

The number of pupils in the school has gradually increased throughout the year, giving an enrollment at the present time of one hundred and eighty.

Nearly every one of the one hundred and eighty are on the regular course. This makes it much easier to organize the classes and arrange the work of the term.

The graduating class this year will be fifteen; twelve girls and three boys.

A number of much needed improvements and special repairs have been made during the year. These include the addition of toilet facilities, chiefly in the east wing.

The renovating of the entire west and north wings, a steel ceiling in the boys' school room and in two of the class rooms, arranging the electric lighting in boys' school room, considerable new furniture and reslating the roof of the west wing.

It is very gratifying to the Committee that the cost of these improvements was covered by the surplus from the operations of the school for the previous year.

In reviewing the condition of the school in these various respects, while we have reason to be thankful for the results shown, we must bear in mind that this improvement can be maintained and permanent prosperity secured only through increased expenditures.

In successful educational institutions there is no such thing as standing still. The school still lacks much of the completeness which characterizes the modern school of the best type, and while we may not wish to vie with our competitors in unnecessary luxuries, yet in essentials we cannot afford to fall behind if we hope to secure the patronage upon which our very existence depends.

The officers of the school are as follows, viz.:

Officers and Instructors.

SETH K. GIFFORD, Ph. D. (Halle), Principal
W. S. LEARNED, A. B. (Brown), Senior Master, Greek and History
Frank H. EHMKE, A. B. (Brown) Mathematics
THOMAS J. BATTEY, A.M. (Haverford), Science
CHARLES R. JACOB, A.B. (Haverford), French and German
EDMUND D. SEARLS, A.M. (Wesleyan), Higher Mathematics
HARRY A. DOMINCOVICH, A. B. (Haverford), A. M. (Harvard) Latin and English
SAMUEL CLAYTON WITHERS, A.B. (Haverford), Chautauqua School of Physical Education), Political Science, Director of Gymnasium
ALLEN W. WEEKS, (Dirigo Commercial College, Augusta), Manual Training
JOHN H. MASON, A.B. (Brown), Pianoforte and Theory
ARTHUR CUSHING MOORE, Guitar, Mandolin and Banjo
WILLIAM H. BUFFUM, M.D., Medical Examiner
MARY AMY GIFFORD, (Victoria Lyceum, Berlin, Principal of Girls' Department, History of Art
NELLIE FRANCES COOK, A.B. (Brown), Preceptress
SOPHIA L. PITMAN, Drawing and Painting
FRANCES E. WHEELER, A.B. (Smith), English Branches
IRENE P. FLATTERY, Ph.B. (Wooster), English and History
SUSAN S. MOORE, English Grammar
ELIZA D. GARDINER, Assistant in Drawing and Painting
CAROLINE E. BALLOU, Assistant, Pianoforte
CLARA G. BACON, In charge of Lower School
BERTHA M. BELL (Boston Normal School of Gymnastics), Physiology, Physical Director of Girls' Department

ADELE RANDALL-LAWTON, (Ecole Coloniale, Paris), French
VERONIKA WALDVOGEL, (Hanover), German
MATHILDE K. GLAUNER, Intermediate and Primary Grades
BEULAH EVELYN THURBER, (Rhode Island Normal School), Intermediate Grades
ANNIE E. EWER, Librarian
EMMA C. BELL, Treasurer and Secretary

We present the financial report for the year ending Sixth Month 30th, 1905.

DANIEL C. MAXFIELD, *Clerk.*

Amesbury, Fifth Month 7th, 1906

Financial Statement Moses Brown School, for the year ending 6th Month 30th, 1905.

RECEIPTS.

General Fund,	$ 6,000.00	
Charitable Fund,	2,600.00	
Stephen T. Olney Fund,	2,075.00	
Elizabeth Fry Fund,	1,500.00	
E. Cattell Fund,	250.00	
P. J. Tripp Fund,	50.00	
Board and tuition,	26,505.08	
Tuition, Upper School,	6,105.00	
Tuition, Lower School,	3,918.76	
Art Tuition,	599.50	
Board, luncheons of day pupils, etc.,	2,900.85	
Manual training and carving,	816.00	
Music,	213.20	
Books, stationery and art materials,	757.16	
Lloyd Ave. House,	385.00	
Interest,	32.56	
Laundry,	9.84	
		$54,717.95

EXPENDITURES.

Salaries,	$19,030.45
Wages,	11,422.84
Provisions,	8,636.01
Heat and light,	1,878.84
Water,	647.04
Farm and grounds,	1,127.83
Office,	608.31
Printing and advertising,	985.82
Lectures,	102.75
Library and periodicals,	114.66
Meeting tax, public donations, etc.,	40.00

Improvements,	$ 106.93	
New building,	30.62	
Gymnasium and athletics,	61.01	
Nursery,	23.02	
Insurance,	29.00	
Shop,	11.97	
Special arrangement account, scholarships,	518.76	
Repairs and renewals,	3,350.63	
Credit Balance for the year,	5,991.46	
		$54,717.95

Report of the Real Estate Committee.

To the Yearly Meeting for Friends New England:

Received from sales of two lots of land containing 19,240.5 square feet,		$6,775.36
Less commissions,	$135.51	
Surveyor's bill,	6.00	
Attorney's fee and deed,	2.10	
Providence city tax of 1905,	802.79	
		$946.40
Net balance,		$5,828.96
Paid over to Board of Management of permanent investments and funds to be added to real estate fund,		$5,828.96

For the Committee,

WILLIS H. WHITE, *Clerk.*

Providence, R. I., Fifth Month 7th, 1906.

Report of Oak Grove Seminary and Bailey Institute.

To New England Yearly Meeting of Friends:

Dear Friends:—The Board of Managers of Oak Grove Seminary and Bailey Institute present for your consideration the 22d annual report of the school since coming under the care of the Yearly Meeting.

It is with special pleasure that we can call attention to a steady increase in the number of students, the number enrolled the past year reaching one hundred and fourteen, the largest for a long period of years. In accordance with a plan adopted some two years ago, none below the age and qualifications of the ninth grade are now admitted to the school, which has resulted in material change in the character of the student body; and this, with the limited accommodations, has made it possible to exercise increasing care in the selection of such students as give promise of good qualifications intellectually and morally, and with the careful Christian training there is opportunity for developing strong Christian character.

At a meeting of the Moses Brown School Committee held at the School House in Providence 6th Mo. 24th 1906

Present 27 members viz

James H. Chace John H. Meader
Asenath Tillow E. Caroline Tobey
John J. Frye Sarah J. Swift
Charles H. Jones Rufus M. Jones
Mary A. Chosman O. Wheeler Swift
Samuel Buffum Hannah J. Bailey
Willis H. White Anna G. Wood
Benj F. Trueblood Mary E. Miars
Deborah P. Atherton Wm C. Newhall
Daniel C. Mayfield Emily M. Jones
Stephen C. Meader Sarah Marble Shedd
Susan Peckham Ruth S. Murray
Alice W. Mayfield Olney T. Meader
Charles Sisson

Daniel C. Mayfield was appointed Clerk for the ensuing year

It was decided to hold the regular meetings for the School year as follows viz —

On Third day 7th mo. 10th 1906 10.30 AM
" " " 10th " 9th 1906 " " "
" " " 2nd " 5th 1907 " " "
" " " 5th " 7th 1907 " " "

We appoint Daniel C. Mayfield Charles Sisson Sarah Marble Shedd Susan Peckham & Asenath Tetlow to examine and classify the applications for the benefit of the income of the several Funds at the disposal of the Committee and report to our next meeting.

Charles Sisson James H Chace and Willis H White are appointed a Finance Committee

James H. Chace Charles Sisson and Susan Peckham are appointed to confer with the Principal in regard to needed improvements and repairs. They are authorized to proceed to make such improvements and repairs as in their judgment seems best The total expense not to exceed the profits of the school year 1905 & 6 They are to report their doings to a future meeting of the Committee.

Then adjourned
Daniel C Mayfield Clk

Providence, R.I., 7th month 10th, 1906.

To theSchool Committee of Moses Brown School-

Dear Friends:-

The Finance Committee present herewith the Treasurer's statement showing theReceipts and Disbursements for the three months ending 6th month 30th, 1906.

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For the Committee,

Willis E. White, Sec'y

Cash Accounts for 4th., 5th., & 6th.mo. 1906.

Receipts.

Balance, 4mo.1, 1906.	6330.62	
Friends School	6.44	
Students Accounts	6326.79	
Funds	5100.	
Board	47.25	
Interest	25.12	
Yearly Meeting Account	1480.60.	
Farm & Grounds	27.37	$ 19,344.19

Expenditures.

Provisions	2907.01	
Repairs & Renewals	483.94	
Furniture & Furnishings	40.03	
Office	162.64	
Improvements	3.15	
Heat & Light	552.71	
Books, Stationery & Art Materials	189.08	
Gymnasium & Athletics	240.85	
Laundry	133.61	
Lectures	62.03	
Library & Periodicals	3.25	
Chemical & Physical Laboratory	3.25	
Nursery	1.90	
Shop	6.	
Water	165.72	
Salaries	7209.80	
Wages	3173.10	
Music	54.25	
Studio Furnishings	29.99	
Lloyd Ave.house	7.95	
N.E.Y.M. of Friends Loan Account	500.	
Meeting Tax, Public Donations, etc.	45	
Balance, 6mo.30, 1906.	3368.93	$ 19,344.19.

Emma C. Bell
Treas.

At a meeting of the School Committee held at the School House in Providence 7th Mo. 10th 1906

Present 16 members viz.
Charles E. Cobb. Clarkson A. Collins
John H. Meader Sarah J. Swift
Asenath Sellow Deborah P. Atherton
Hannah J. Bailey Ellen K. Buffum
Arthur F. Chace Benj. F. Ivebload
Willis H. White Daniel C. Mayfield
Alice W. Mayfield Wm. C. Newhall
Susan Peckham Charles Sisson

The records of the two previous meetings were read and approved.

The Finance Committee are directed to consider the subject of returning each year, from the profits of the School a part of the actual indebtedness of the School, to the Real Estate account, and report their judgment to a future meeting.

The Treasurer of the School Funds informed the Committee that the amount of income available

for Scholarships the coming year would be as follows

Charitable Fund		$2200.00
Stephen T Olney	"	2200.00
E Cottell	"	250.00
P. J. Tuff	"	100.00
		4750.00

The Committee to examine and classify the applications for Scholarships reported and the following were granted

Mildred E Brush	Charitable	$150. E.C. 5
Blondona E Ayer	"	200.—
Bessie M Huntington	"	200.—
Ruth H Collins	E. Cottell	200—
Christine A Minot	Charitable	200.—
Harold W. Bishop	"	200.—
John Paton	"	100.—
Amy Ellen Thurmon	"	100—
Horace Leroy Borden	"	50—
Clara E Woodwood	"	125—
Angie A Hall	"	150—
Helen Moore Benson	"	50.—
Marianna Macomber	"	200—
Benj E Brownell	"	150
Perry A Sherman	"	150
Charles E Carpenter	"	175
Elvo B Wallace	"	200

Hadley H. Kelsey	Charitable	$200-
Charles B. Clark	St Olney	150
Walter F Sture	"	200
Paul C Leonard	"	200-
Paul C Huntington		100-
Ralph S Knowles		200-
Marie C Gass		200-
Agusta M Bradley		100-
Klatho McGee		150.
Esther A. Aldrich		200-
Charles Arnold Sture		150.-
Paul G. Swift		150.-
		$4750.-

The Principal is hereby authorized to use his judgment in making concessions in fixing the price of tuition of pupils where two or more are from the same family, or other circumstances make such concession desirable all such cases are to be reported to the Committee.

The Principal is also authorized to notify each applicant receiving a whole or partial scholarship that such scholarship is granted by the Committee with the understanding that it can be

withdrawn at any time by the Principal for sufficient reasons.
If a scholarship is withdrawn it is to be reported to the committee
If any scholarship granted by the committee is not accepted by the applicant The Principal is authorized to transfer said scholarship to some other applicant and report such action to the committee —

The Clerk is directed to convey to Howard J. Weeks our appreciation of his valuable services to the school extending over a period of Thirty Three years

Then adjourned

Daniel C Maxfield Clerk

At a Meeting of the Moses Brown School Committee held at the School House in Providence 10th Month 9th 1906

Present 18 Members viz
James V. Chace Mary A. Crossman
Deborah P. Atherton Ellen K. Buffum
Emily H. Jones Sarah Marble Shedd
Daniel C. Maxfield. Alice W. Maxfield
Sarah J. Swift S. Caroline Tobey
Thomas Wood Peter M. Neal
D. Wheeler Swift. Sarah H. Taber
Willis H. White Wm C. Newhall
Susan Peckham Charles Lisson

The Records of the last Meeting were read and approved.

Report next page

Providence, R. I., 10th month 5th, 1906.

To the School Committee of Moses Brown School-

The Finance Committee to whom was referred the following minute-

> The Finance Committee are directed to consider the subject of returning each year from the profits of the School a part of the actual indebtedness of the School, to the Real Estate Committee Account, and report their judgment to a future Meeting.
>
> Extract from the minutes of the Moses Brown School Committee.
>
> Daniel C. Maxfield, Clerk.

have given the matter due consideration, and submit their report as follows-

> The Finance Committee report upon the matter referred to them of reimbursing the Real Estate Fund from the profits of the School, that, in their judgment, it would be injudicious at present to use the profits in any other way than for needed improvements. They believe further that money so expended will yield a larger income to the School than could be derived from re-investment in the Real Estate Account.

For the Committee,

Willis H. White, Sec.

The above report was approved by the Committee.

The Finance Committee presented their annual report
The Treasurers report for the School year ending 6th Mo 30th 1906.
The Cash account for 7th 8th and 9th months 1906
and the Trial Balance to 9th Mo 1st 1906.
which are approved and are as follows viz.

Finance Committee's Report.

Receipts.

Cash, 7mo.1,1905.	1,785.43	
Friends School Accounts collected	541.27	
Real Estate Fund	500.	
Credit balance for year	5,188.84	$ 8,015.54

Expenditures.

Steel Ceilings, Boys' Sch. & Class rooms		328.	
Relighting the same		112.14	
Installing 2 new toilet rooms		588.39	
Materials for new addition from Girls' Nursery		497.55	
Labor in construction		278.57	
Lower School Building		200.	
Furniture & Furnishings		1,260.85	
Accounts Receivable	3,803.10		
less Accts.Pay.	2,421.99	1,381.11	
Cash on hand, 6mo.30,1906.		3,368.93	$ 8,015.54

Morris Lissow,
J. H. Collins
Miss H. G. White.

1/8/06

MOSES BROWN SCHOOL
PROVIDENCE, R. I.

SETH K. GIFFORD, PH. D.
PRINCIPAL

Financial Statements, Moses Brown School, for the year ending 6mo. 30th. 1906.

Treasurer's Report.

Receipts.

General Fund	6,000.	
Charitable Fund	2,200.	
Stephen T.Olney Fund	2,225.	
Elizabeth Fry Fund	1,337.50	
E.Cattell Fund	250.	
P.J.Tripp Fund	100.	
Board & Tuition	29,470.50	
Tuition, Upper School,	5,325.50	
Tuition, Lower School,	4,005.33	
Art Tuition	568.	
Board, Luncheons of Day Pupils	2,299.90	
Manual Training & Carving	762.67	
Music	199.85	
Books, Stationery & Art Materials	559.13	
Lloyd Ave. House	463.88	
Interest	61.97	$ 55,829.23

Expenditures.

Salaries	19,714.	
Wages	9,432.72	
Providions	10,110.92	
Heat & Light	2,011.71	
Laundry	1,318.13	
Water	532.32	
Farm & Grounds	911.59	
Office	555.79	
Printing & Advertising	1,117.51	
Lectures	143.08	
Library & Periodicals	140.91	
Meeting Tax, Public Donations, etc.	42.50	
Improvements	1,118.79	
Lower School Building	20.92	
Gymnasium & Athletics	262.93	
Nursery	29.08	
Insurance	29.	
Shop	22.79	
Studio Furnishings	3.26	
Chemical & Physical Laboratory	4.52	
Special Arrangement Acct. Scholarships	677.50	
Repairs & Renewals	2,449.42	
Balance- Credit for year-	5,188.84	$ 55,829.23

Emma C. Bell
Treas.

Charles Larson
J. H. Chace
Willis H. White

10/8/06

Cash Accounts for 7th., 8th., & 9th.mos. 1906.

Receipts.		
Balance, 7mo.1,1906.	3368.93	
Yearly Meeting Account	353.15	
Y.M. of Friends for N.E.	1000.	
Interest	10.23	
Board	173.	
Students Accounts	5388.12	$ 10,293.43
Expenditures.		
Provisions	1795.78	
Repairs & Renewals	743.99	
Furniture & Furnishing	207.88	
Books, Stationery & Art Materials	42.50	
Office	227.07	
Printing & Advertising	326.30	
Heat & Light	408.02	
Farm & Grounds	113.11	
Gymnasium & Athletics	32.60	
Laundry	111.52	
Library	8.95	
Chemical & Physical Laboratory	6.06	
Water	211.25	
Salaries	395.	
Wages	1711.28	
Meeting Tax/ Public Donations, etc.	10.50	
Music	235.10	
Balance, 9mo.30, 1906.	3706.52	$ 10,293.43

10/8/06

Emma C. Bell
Treas.

TRIAL BALANCE. 7mo.1,1906.

Investment		373,154.78
Accounts Payable		2,421.99
Contingent Fund		21.25
Accounts Receivable . .	3,803.10.	
Books, Stationery & Art Materials	473.81	
Cash	3,368.93	
Chemical & Physical Laboratory	977.70	
Farm & Grounds Acct. . .	1,280.90	
Elizabeth Fry Fund . . .	50.	
Furniture & Furnishings .	16,012.71	
Gymnasium & Athletics .	1,937.59	
Heat & Light . . .	200.	
Laundry	462.25	
Library & Periodicals . .	3,000.	
Office	210.	
Provisions	241.58	
Real Estate	373,500.	
Repairs & Renewals. Stock .	113.65	
Studio Furnishings . .	895.66	
Yearly Meeting Account .	250.65	
Y.M. of Friends for N.E. Loan		20,000.21
Profit & Loss . . .		11,180.30
	$ 406,778.53	406.778.53

10/8/06

Report of the Committee on Repairs and Improvements.

The Committee on Repairs and Improvements met at the School Sixth Month, 28th.1906; present Susan Peckham, James H.Chace, Charles Sisson, Seth K.Gifford. James H.Chace was chosen Chairman, and Seth K.Gifford, Secretary. Various repairs and improvements were discussed, and in accordance with the recommendation of the Committee the following have been carried out during the summer at a cost of about $800.

Papering and painting of Girls Parlor
Painting some part of exterior of buildings
Papering of boys' rooms, about twenty
Renewing ventilators on barn
New furniture, bureaus, tables, desks
Removing the observatory
Repairing and extending walks and drives
Repairing and widening the running-track

The matter of grading and extending the Athletic Field on the west side was carefully considered, and Wm.H.G Temple, civil engineer, was afterwards consulted on the subject. He presented plans and estimates for grading the upper and lower parts of the field separately on two levels with a terrace 4 or 5 ft. high between the two fields.

As this plan seems undesirable from every point of view and also quite expensive, the engineer advises to delay the grading until sufficient filling can be obtained from out side sources to bring the lower field up to nearly the same level as the upper. By waiting for favorable opportunities such filling material can be obtained at relatively little cost. The Committee approve this latter plan.

The reconstruction of drives in connection with the proposed gateway on Lloyd Ave. was approved to be carried out whenever the gate is completed.

The completion of the swimming pool as a part of the Gymnasium has also been considered and specifications made by the Architects Stone, Carpenter and Wilson. Bids for the work have been submitted by several builders of which

the lowest is $2400., not including the water-heater and some other items. The entire cost of completing the pool may be estimated at about $3000. The Committee feel that the addition of this feature of our equipment would be of great value to the school..

For the Committee

Jack K. Gifford

9/1904

the report of the Committee on Repairs and improvements was read and approved—

The Principal presented the following report viz.

places as Preceptress Gertrude C.Mills a graduate of Earlham who filled a similar position during last year at Oak Grove, and as Physical Director of Girls' Department, Ruth Stewart Arnold, a graduate of Mount Holyoke College and student at the Sargent School for physical education, who has had charge for two years of the girls' physical training in the New Britain public schools. Jeanette E.Platt comes to us from Great Barrington, Mass. where she has been a very successful teacher in the higher grades of the Grammar School. She will be chiefly occupied with the work of the Lower School, and Frances E.Wheeler, who has heretofore assisted in this department, will thus be released to take some of the English work in the Upper School, which has been done by Irene P.Flattery.

The growth of the Lower School and its importance have made it necessary to increase our teaching force in this direction. Robert S.Schoonmaker, Principal last year of the Grammar School at Sandwich, Mass has been secured to have charge of the sports of the Lower School boys and also to assist in Mathematics in the Upper School. Maud W. Hersey, an experienced teacher in the Providence Public Schools, has been engaged as matron and caretaker of the small boys in their dormitory.

Much care has been expended in selecting these new officers. They are all experienced teachers, highly qualified for their duties and are entering their new field with great devotion to the work. At the same time the old teachers are not likely to lose the lead in faithfulness and efficiency. With such a band of workers we may look forward with confidence to a successful year.

Respectfully submitted,

Seth K. Gifford
Principal

Providence, R.I.
Oct. 9,1906.

To the Committee of Moses Brown School:-

The Upper School opened on 9t .mo.19th. and the Lower School on 10th mo. 3rd. It is a great satisfaction to present this my first report of the year without an apology for smallness of numbers. There are at present enrolled in both schools 187 pupils, of whom 104 are boarders and 83 day scholars. This enrolment is larger by 20 than at the opening last year. It is an encouraging testimony to the character of the school that this increase is largest from Providence and vicinity where the school is best known, and where its merits are carefully scrutinized. It is gratifying also that the increase is in the lower classes and with younger pupils. With some notable exceptions it is usually the case that older applicants have not made a satisfactory record in an earlier school, and are therefore not desirable candidates for admission. A considerable number of such applicants have been rejected this year, and it is clear that great care must be exercised in this respect.

A scholarship of $175. made vacant by the withdrawal of Charles E.Carpenter of Anthony, R.I. has been awarded to Ruth M.Jones of South China, Me. in accordance with the direction of the Committee.

The number of minor improvements and repairs have been carried out during the summer, as indicated by the separate report upon this subject.

An unusual number of changes have occurred this year in the teaching staff. Frank A.Emmke and Samuel C.Withers resigned at the end of last year to accept more remunerative positions in other schools. Their places have been filled respectively by Charles H.Hunt a graduate of Brown, who has taught very successfully for two years in Vermont Academy at Saxtons River, Vt. and by J.Burton Rix, who graduated this year at Dartmouth. Three women teachers also retired from the school at the close of last session, Nellie Frances Cooke, Irene P.Flattery and Bertha M Bell. Two of these on account of marriage intentions. There have been appointed in their

Sarah H. Tober Ellen K. Bufflum and S. Caroline Tobey were appointed a visiting committee till our next meeting

The Clerk was directed to ~~[illegible]~~ include in these minutes a few lines in relation to our late associate Olney T. Meader

In common with the church in general , we feel a distinct sense of loss in the removal by death of our friend and associate, Olney T. Meader. The loss is especially heavy to this committee, where his faithful attendance, his lively interest in all that concerned the efficiency of the school, his sound judgment based upon a clear cool comprehensive understanding of matters in hand , have been of great value in reaching conclusions. To this was superadded his material aid , freely given, he having been the largest individual contributor to the gymnasium, in the erection of which he took an active part. Personally he had endeared himself to us all, by his even temperament, his uniform courtesy and his unfailing gentleness of disposition. His faithful service unobtrusively rendered, like the silent forces in nature was best known by its results.
Of him it may well be said " He received his title of nobility direct from Almighty God."

The Committee then adjourned
Daniel E. Maxfield Clerk

At a meeting of the Moses Brown School Committee held at the School House in Providence 2nd mo. 5th 1907. Present 7 members viz

Charles Sisson Willis & White
Hannah J Bailey Susan Peckham
Deborah P. Atherton Wm C Newhall
and John J Fogg

The Clerk being absent Deborah P Atherton was appointed Clerk for the day.
It was decided to consider the engagement of the Principal in full Committee. On conferring with him, it was concluded to re-engage him at the same compensation as heretofore paid, with the understanding that this salary is for his own personal services. The Committee is of the opinion that Mary A Gifford should also receive suitable compensation for her valuable services and we recommend this subject to further consideration at our next meeting.
An interesting report from the Principal was read as follows viz

To the Committee of Moses Brown School:-

Since my last report several new scholars have entered the school and about an equal number have been withdrawn. I have been obliged to drop one from our roll on account of continued disregard of our regulation against smoking. Four have been withdrawn on account of poor health and several who entered in the Fall have proved unable to pursue the work of the course. Our total enrollment this year has reached 200. There are at present in the school 185 pupils, two less than were reported at the opening.

The natural consequence of these changes is clearly seen in the improvement in the work and character of the school, which I believe to be of an unusually high order. The reports from our six last year's graduates who entered college in the Fall indicate that they were well prepared. The reputation of the school for thorough training seems to be spreading in the community. Both schools, the Upper and the Lower, enjoy this favorable opinion, although in point of numbers the additions to the Lower School are somewhat more marked. This is accounted for partially at least by the manifest prejudice on the part of the public against coeducational schools, and this prejudice naturally applies to the boarding department rather than to the day school.

The religious interests of the school has been well maintained. The services of Thomas J.Battey in connection with our meeting have been very helpful and much appreciated. The First-day evening meetings conducted by the boys and girls Christian organizations have been addressed a number of times by earnest speakers from outside the school. Mid-week prayer meetings and classes for Bible study are also carried on by these organizations. A group has been formed, principally of members of the school who are Friends, for the purpose of studying the history and principles of our society. Meetings, in which pupils and teachers join, ~~will be~~ are held once a month, at which one or more papers are read and discussed. It is earnestly hoped that this effort will result in increased

at which one or more papers are read and discussed. It is earnestly hoped that this effort will result in increased

interest on the part of our pupils and help to make them more enthusiastic and efficient members of the Society which they represent.

I report herewith the following reductions from our regular rates to pupils at present in the school.

Hermione Dealey	$75.	Klotho McGee	$50.
Grace Gifford	50.	Walter Gardiner	31.25
Angel Gonzalez	50.	Harold Green	20.
Carlos Gonzalez	50.	Gordon Perkins	50.
Maximo Gonzalez	50	Wallace Randall	31.25
Allouise Hendricks	100.	Total	$557.50.

Seth K. Gifford
Principal.

Prov. R.I.
June 5, 1917.

Report of the Finance Committee was read and is as follows

Report of the Executive Committee was read and accepted -

The following communication was received from the members representing the University School on the Executive Committee which is referred to the next meeting of the Committee -

A report from the Committee on Catering was read and is as follows
which is satisfactory to the Committee

Our business being accomplished we adjourned

next page Clerk for the day

To the Committee of the
Moses Brown School

Since its last report, the Executive Board has met three times.

At the first meeting three of the members representing the University School Corporation were present; at the second meeting, two of those members were present; and at the last only one. Of our own members were present four, two and four respectively.

The subjects presented were

the raising of the necessary funds for completing the Swimming Pool; and a few changes among the teachers. These changes were as follows: J. Burton Rich in place of Edward S. Connor as reported at our meeting in fifth month, 1906 and Jeanette E. Platt, who takes the place in the Lower School formerly occupied by Frances E. Wheeler. Two new appointments were reported: Maud Hersey, who is to have charge of the little boys within doors, in the boarding department; and Robert S. Schoonmaker who will have charge of them in the

hours of recreation out of doors.

These appointments were approved. The claims of the Swimming Pool have been presented at each meeting, and plans have been examined and estimates given; but the necessary funds not being yet secured, no definite steps were taken with regard to it.

Respectfully submitted
on behalf of the Committee
Susan Peckham
Secretary.

Mrs.

Cash Accounts for 1[illegible], 1[illegible], & 1[illegible].1[illegible].

Receipts.

Balance, 12mo.1,1905.	[illegible]	
Interest	10.43	
Board	66.	
Students Accounts	15536.71	
Friends School	27.24	
Music	5.25	$ 19,342.15

Expenditures.

Provisions	3275.06	
Repairs & Buildings	732.41	
Furniture & Furnishings	137.95	
Books, Stationery & Art Materials	1278.07	
Office	75.40	
Printing & Advertising	568.52	
Heat & Light	509.47	
Farm & Grounds	358.73	
Gymnasium & Athletics	62.7[illegible]	
Laundry	167.25	
Library & Periodicals	8.30	
Chemical & Physical Laboratory	25.65	
Salaries	6241.60	
Taxes	2242.07	
Water Tax, Donations, etc.	3[illegible]	
Insurance	31.	
Lectures	25.	
Lloyd Ave. [illegible]	[illegible]	
Nursery	13.1[illegible]	
Special Repairs	37.7[illegible]	
Coop	5[illegible].31	
Studio Furnishings	10.	
[illegible] of Trds. for N.K. returned	1000.	
Balance, 12mo.31,1906.	2462.48	$ 19,342.15

To the Yearly Meeting of Friends for New England,

Committee on the Moses Brown School.

FRIENDS: --

We, the representatives of the University School on the Executive Committee of the Moses Brown School, are unanimously of the opinion that there can be no further advantage either to yourselves or to the University School in a continuance of the agreement now in force between the two schools. We therefore respectfully advise you to terminate the agreement and to advise the Corporation of the University School that you have taken such action. With such action on your part, our services as members of your Executive Committee will cease; but we beg to assure you of the continuance of our goodwill and of our friendly interest in your success.

Respectfully yours,

E. B. Delabarre
Archibald C. Matteson
Sacher Edward

Providence, R. I
February 4, 1907

MOSES BROWN SCHOOL
PROVIDENCE, R. I.
SETH K. GIFFORD, PH.D.
PRINCIPAL

Report of the Gateway Committee.

The Committee appointed 2mo.6th. '06 to arrange with Joshua L. Baily and his sons regarding the erection of a memorial gateway submit the following report.

As the result of a conference with the donors and considerable correspondence, plans were drawn up which seemed to your committee satisfactory. These plans with specifications, of which copies are presented herewith, have been submitted to several local contractors for estimates.

It is proposed to begin work as soon as possible in order that the gateway may be completed and ready for ~~dedication~~ presentation on Commencement Day, 6mo.14th.

The Committee have authorized the Principal to make such changes in the paths and roads as are necessitated by the new location of the gate, and they approve the suggestion offered by Sarah Marble Shedd that the different classes of the school Alumni be invited to co-operate in erecting by sections a suitable iron fence adjacent to the gateway on Lloyd Ave.

2mo.5,1907.

Signed on behalf of the Committee
Seth K. Gifford. Sec.

Our business be accomplished we adjourned

Clerk for the day -
Deborah P. Atherton

At a Meeting of the Moses Brown School Committee held at the School House in Providence 5th Mo. 7th 1897

Present 24 Members viz

James H. Chace	Mary A. Closman
John L. Freeman	Rufus M. Jones
John H. Chace	Sarah L. Swift
Jeremiah Tillson	S. Caroline Fahey
Thomas Wood	Deborah W. Ashton
Hannah J. Bailey	Ellen R. Buffum
Arthur H. Chace	Mary E. Evans
Peter M. Neal	D. Arthur Swift
Sarah H. Taber	Hollis H. White
Emily Jones	David C. Almond
Alice H. Almond	Wm. P. Newhall
Susan Clothier	Charles Dixson

The records of the two previous meetings were read and approved.

The subject referred to this meeting viz: as to the compensation of Mary A. Gifford by the previous meeting, claimed our attention at length at this time - It was finally decided to refer the proposition to the Executive Board -

Dear Mr. Gifford,

I hand you herewith a communication to the Yearly Meeting of Friends for New England. I have talked with representatives of the Corporation of the University School, and they agree that this proposed action is advisable. Instead of asking you to accept our resignations, we have decided that the better way for effecting this purpose will be for you to formally withdraw from the agreement you made with the University School, which agreement, we understand, can be terminated by either party at its pleasure. If you take such action, a communication announcing that fact should be addressed to Mr. Faunce, as Chairman of the Executive Committee of the University School Corporation. May I ask you to inform me in case such action is taken, in order that we may then present our resignations to the latter Corporation? If you wish, I will then at the same time transmit your formal communication to Mr. Faunce.

Please allow me to express the great interest we have all taken in the Moses Brown school and the pleasure we have derived from our connection with it; and to assure you that our interest and friendship will continue even though our official relations to the school cease.

Sincerely yours,

E. B. Delabarre

9 Arlington Avenue,
Providence, February 4, 1907.

The communication from the members of the University School Corporation on our Executive Board received at our last meeting was considered, and it was decided to terminate the agreement existing between the University School Corporation and the Moses Brown School since 4th Mo. 1904. And the Clerk is directed to inform the the University School Corporation of our action.

The visiting Committee presented the following report which is approved and they are continued till the close of School.

The Principal presented the following report.

The Clerk read an essay of the annual report to the Yearly Meeting which is approved.

Rec'd

The Finance Committee, their report for 1st 2nd & 3rd months is as follows

The number of this Committee to constitute a quorum is referred to our next meeting

Sarah J. Swift. Charles Lesson and Sarah Marble should be appointed to act in conjunction with the Principal, in interesting the different Classes in building the iron fence connected with the new Gateway —

Report of Visiting Committee
of Mount Berry School -
2nd 5th 1907 -

It was my great pleasure as a member of your visiting Committee to spend a night and a part of two days at the Mount Berry School during last 10th month -

I visited several of the classes, namely the Literature Class, the class in Natural Philosophy, the German class, and also several classes in the Lower School. -

I was much impressed by the earnestness of the teachers, and by the ability to interest and impart information to their scholars —

The visit to the Lower School was especially pleasant. The sunny room, the comfortable seats, and the bright faces of the children showed that to them, the beginning of the pathway of knowledge was made as easy and delightful, as was possible —

I especially liked the method of the German Teacher in this school with her class of beginners —

The gathering in the Girls' School Room before bed-time, seemed home

like and natural with no shaming for an artificial religious effect.

The next morning I made a most interesting visit to the dining room, kitchen and laundry, and was much surprised at the good work that was done with an old fashioned plant and in cramped quarters.

To my mind the next great need of our School is an up to date building with accommodation for a dining-room kitchen, laundry, and servants quarters

This view has been much strengthened since, for shortly after my stay at Miss Brown School, I went to Westtown School - Here I was

most cordially welcomed, and every opportunity was given me to look into their way of house-keeping, and laundry management. Wellesley has a large airy dining-room, with high ceilings, and abundance of windows — ample pantries, and store-rooms; a servants dining-room, and a new refrigerating plant. The laundry is in a separate building — All their accommodations for the management of the House-keeping department are in every way superior to our own —

After going to Wellesley I visited Miss Baldwin's School at Bryn Mawr. This is in a building which in summer-time is used as a hotel,

and the arrangements are by no means as complete as at Wellesley, tho much more commodious than at Miss Bryn School.

I also visited the new Rockefeller Hall at Bryn Mawr College, and here everything was filled for the best possible solution of the problem of sheltering and feeding the students.

Neither at Bryn Mawr College, nor at Miss Baldwin's School ~~was~~ is the bread used, made at the School, nor ~~was~~ is the laundry work ~~is also~~ done ~~outside~~ inside the School Buildings.

At all these places as a representative of your Committee

I was most cordially received and received every opportunity for investigation.

After these visits I was more and more impressed that great credit is due to those who work so faithfully at Mrs. Bunn's School especially in the Domestic Department to produce such good results from such an out of date plant —

Providence, R.I. 5mo.7t .1907.

To the School Committee of Moses Brown School:-

The Finance Committee present herewith the Treasurer's Statement showing the receipts and disbursements for 1st., 2nd., and 3rd. mos. 1907.

For the Committee,

William C. White, Secretary.

Cash Accounts for 1mo.,2mo., 3mo. 1907.

pts.		
Balance, 1mo.1,1907.	2462.48	
Interest	29.83	
Board	73.	
Students Accounts	20376.48	
Funds	3012.50	$ 25,954.29
ditures.		
Provisions	2810.55	
Repairs & Renewals	226.24	
Furniture & Furnishings	114.43	
Books, stationery & Art Materials	525.38	
Office	120.22	
Printing & Advertising	11.54	
Heat & Light	823.60	
Farm & Grounds	360.78	
Gymnasium & Athletics	85.80	
Laundry	137.17	
Library	11.41	
Chem. & Phys.Laboratory	10.56	
Salaries	8299.41	
Wages	2026.40	
Meeting Tax, Donations, etc.	10.	
History Department	102.54	
Improvements	70.50	
Lectures	30.	
Floyd ave.House	22.40	
Music	225.65	
Nursery	12.71	
Shop	880	
Water	179.66	
Balance, 3mo.31,1907.	9716.54	$ 25,954.29

Emma C. Bell
Treas.

13. The Clerk is directed to send a telegram of greeting to California Yearly Meeting now in session.

14. The Committee of Arrangements is directed to procure the services of a typewriter for the convenience of the Yearly Meeting during its sessions.

15. The meeting decides to accede to the request of the Anti-Saloon League of Massachusetts to appoint two Friends to Serve on its Board of Trustees(the nomination of whom is referred to the Committee on the Suppression of the Liquor Traffic.)

16. Adjourned to 3.30 this afternoon.

Report of Moses Brown School Committee.

The Committee having charge of the Moses Brown School present the eighty-eighth annual report.

Early in the school year we were called to pay the last sad rites to our friend and associate, Olney T. Meader. He had been a member of our Committee since 1888. In common with the church in general we feel a distinct loss. The loss is especially heavy to this committee where his faithful attendance, his lively interest in all that concerned the efficiency of the school, his sound judgment, based upon a clear, cool, comprehensive understanding of matters in hand, have been of

great value in reaching conclusions. Personally he had endeared himself to us all by his even temperament, his uniform courtesy and his unfailing gentleness of disposition. His faithful service, unobtrusively rendered, like the silent forces of nature was best known by its results.

The enrollment for the year has reached 204, with an average of 187. Several have dropped out on account of poor health, and others have been unable to carry on their studies successfully. The natural consequence of these changes is clearly seen in the improvement in the work and character of the school which we believe to be of an unusually high order. Six of our last year's graduates entered college. Reports from them indicate that they were well prepared

As there has been much sickness in Providence the past winter, it is with gratitude we report that the general health of the school during the year has been excellent.

The religious interest of the school has been well maintained. We learn from the officers and pupils as well as from members of the committee visiting the school, that the services of Thomas J. Battey in connection with the meeting have been very helpful and much appreciated. The First Day evening meetings conducted by the boys' and girls' Christian Organizations have been addressed a number of times by earnest speakers from outside the school. Mid-week prayer meetings and classes for Bible study are also carried on by these organizations. A group has been formed, principally of members of the school who are Friends, for the purpose of studying the history and principles of the Society. Meetings in which teachers and pupils join are held once a month at which papers are read and discussed. It is believed that this effort will result in increased interest on the part of pupils and will help to make them more enthusiastic and efficient members of the Society which they represent.

More than ordinary attention has been given to the care of grounds and buildings. The latter have been kept in good repair as regards painting, masonry and carpenter work. In addition to these ordinary repairs considerable new work has been done. Twenty rooms on the boys' side have been papered and the girls' parlor has been repaired and painted. The running track has been widened and considerable grading done on the athletic field. A few trees have been planted and, in connection with the new gateway, walks and drives have been constructed.

The school has received the largest donation in recent years, a fine new gateway, located by the committee at the foot of the old avenue at its entrance from Lloyd Avenue. This gateway has been erected in loving memory of Theodate Lang Bailey, a pupil at this school from 1844 to 1852, by her husband, Joshua L. Bailey, and her five sons. The gateway is set back from the street and consists of a center portion fifteen feet wide for a driveway, and smaller gates on either side for foot paths. The design is simple and artistic. The pillars are of red pressed brick with granite base and cap stones. The center pillars

are surmounted by iron frame globes for electric lights. The gates themselves are of plain wrought iron bars, relieved at the top by scroll work and spear points. On the east side is a stone tablet with an appropriate inscription.

The new gate was formally opened Sixth Month 14th with apropriate exercises. Charles Winter Bailey, the youngest of the five sons, in behalf of himself and brothers, in fitting words presented it to the corporation. Charles Sisson, a member of the School Committee, accepted it for the school, saying, "We accept with grateful appreciation this beautiful and substantial structure erected in memory of Theodate Lang Bailey. The Society holding these grounds may well join with the officers and students of this school, past, present and future, in the expression of profound gratitude to the five sons whose filial devotion has moved them to establish this timely and appropriate memorial."

In connection with this gateway it is proposed to build an iron fence on Lloyd Avenue and invite the classes that have graduated from the school to assume the cost of the sections of this fence. The class of 1906 claim the honor and privilege of erecting the first section.

A very happy event transpired at the school Fifth Month 7th. The surviving members of the class of 1881 presented to the school on that day a fine portrait of Augustine Jones, as a tribute of love to their old principal. The portrait was painted by the Quaker artist, Percy Bigland of London. The artist was very successful in his work, and has produced with rare artistic insight and touch, a life-like portrait. On the occasion of the presentation many words were spoken of hearty appreciation for the service and inspiration of the man who gave himself unstintedly to the school from 1879 to 1904.

The following communication was received from the representatives of the University School on our Executive Board:

To the Committee of Moses Brown School.

Friends:—We, the representatives of the University School on the Executive Committee of the Moses Brown School, are unanimously of the opinion that there can be no further advantage either to ourselves or to the University School in a continuance of the agreement now in force between the two schools. We therefore respectfully advise you to terminate the agreement, and to advise the corporation of the University School that you have taken such action. With such action on your part, our services as members of your Executive Committee will cease; but we beg to assure you of the committee of our good will and of our kindly interest in your success.

Respectfully yours,

(Signed) E. B. Delabarre,
Archibald C. Matteson,
Seeber Edwards.

Providence, R. I., Feb. 4, 1907.

The agreement between the Moses Brown School and the University School, made in Fourth Month, 1904, is now terminated.

The Officers of the School are as follows:

Officers and Instructors.

Seth K. Gifford, Ph. D.	Principal
W. S. Learned, A. B.,	Senior Master, Greek and History
Charles W. Hunt, A. B.,	English
Thomas J. Battey, A. M.,	Science
Charles R. Jacob, A. B.,	French and German
Edmund D. Searles, A. M.,	HigherMathematics
Harry A. Domincovich, A. B.,	Latin and English
J. Burton Rix, A. B.,	Mathematics, Director of Gymnasium
Allen W. Weeks,	Manual Training
Robert S. Schoonmaker,	Arithmetic and Care of Small Boys
Caroline E. Ballou,	Assistant, Pianoforte
Clara G. Bacon,	In Charge of Lower School
Ruth Stewart Arnold, A. B.,	Physiology, Physical Director of Girl's Department
Jeannette E. Platt,	Arithmetic and English
Veronica Waldvogel,	German
Mathilde K. Glauner,	Intermediate Grades
Beulah Evelyn Thurber,	Primary Grades
Maud W Hersey,	Reading, and Matron in charge of small boys
Annie E. Ewer,	Librarian
Emma C. Bell,	Treasurer and Secretary
John H. Mason, A. B.,	Pianoforte and Theory
Arthur Cushing Moore,	Guitar, Mandolin and Banjo
William H. Buffum, M. D.,	Medical Examiner
Mary Amy Gifford,	Principal of Girls' Department, History of Art
Gertrude C. Mills, Ph. B.,	Preceptress
Sophia L. Pitman,	Drawing and Painting
Frances E. Wheeler, A. B.,	English and History
Susan S. Moore,	English Grammar
Eliza D. Gardiner	Assistant in Drawing and Painting

We present the financial report for the year ending Sixth Month 30th, 1906.

Daniel C. Maxfield, *Clerk of Committee.*

Financial Statement, Moses Brown School, for the Year Ending Sixth Month 30th, 1906.

Receipts.

General Fund,	$6,000.00
Charitable Fund,	2,200.00
Stephen T. Olney Fund,	2,225.00
Elizabeth Fry Fund,	1,337.50
E. Cattell Fund,	250.00

P. J. Tripp Fund,	100.00	
Board and tuition,	29,470.50	
Tuition, upper school,	5,325.50	
Tuition, lower school,	4,005.33	
Art tuition,	568.00	
Board, luncheons of day pupils,	2,299.90	
Manual training and carving,	762.67	
Music,	199.85	
Books, stationery and art material,	559.13	
Lloyd Ave. House,	463.88	
Interest,	61.97	
		$55,829.23

EXPENDITURES.

Salaries,	$19,714 00	
Wages,	9,432.72	
Provisions,	10,110.92	
Heat and light,	2,011.71	
Laundry,	1,318.13	
Water,	532.32	
Farm and grounds,	911.59	
Office,	555.79	
Printing and advertising,	1,117.51	
Lectures,	143.08	
Library and periodicals,	140.91	
Meeting tax, public donations, etc.,	42.50	
Improvements,	1,118.79	
Lower School building,	20.92	
Gymnasium and athletics,	262.93	
Nursery,	20.08	
Insurance,	29.00	
Shop,	22.79	
Studio furnishings,	3.26	
Chemical and Physical Laboratory,	4.52	
Special arrangement acct., scholarship,	677.50	
Repairs and renewals,	2,449.42	
Balance credit for year,	5,188.84	
		$55,829.23

Report of Real Estate Committee.

To the Yearly Meeting of Friends for New England:

There has been no sale of land effected during the past year from the real estate under our care.

For the Committee,

WILLIS H. WHITE, *Clerk.*

Providence, Sixth Month 1st, 1907.

PRESIDENT'S OFFICE
BROWN UNIVERSITY
PROVIDENCE

Oct. 7, 1907.

Mr. Daniel C. Maxfield

Amesbury, Mass.

Dear Mr. Maxfield:

Your letter of October 5th is duly received, ~~and~~ enclosing notice that your committee had decided to withdraw from the agreement made with the University School Corporation.

I fully understand the circumstances that have led to this action and under the circumstances nothing else seems to be possible. I am glad that we could cooperate th s far, and hope that we shall shall still be in sympathetic relation as regards the work of education to be done in this city.

Sincerely yours,

W. H. P. Faunce

To the Committee of Moses Brown School:-

It is with considerable satisfaction that I present herewith my final report for the current year.

Both intellectually and morally the standard of the school has been well maintained, while in point of numbers our enrollment has now reached 190, ten more than the number reported a year ago. This gradual and healthy growth is most encouraging, and gives evidence that the work of the school satisfies the critical judgment of our patrons.

Fortunately we shall not find it necessary to make many changes this year in our teaching staff. Beulah Evelyn Thurber, teacher of the primary grades in the Lower School, will resign at the end of this year, as will also J. Burton Dix, who has held the position of Physical Director.

The two-fold difficulty of finding and securing thoroughly satisfactory teachers is constantly increasing. This is particularly noticable with men. It appears that only a limited number of well qualified students are entering the profession of teaching. Again the general increase in salaries and the added attraction of pensions in many schools are facts to be reckoned with. Evidently a greater outlay for salaries will necessarily be demanded.

The memorial gateway is nearing completion. In connection with this the new drive has been laid out and the contract for building this, and renewing the old portion about the circle, has been given out. It will also be necessary to lay new walks both within the grounds leading to the gate, and on Lloyd ave between the gate and Hope st.

Plans for an iron fence upon this afenue have been prepared by James H.Tower. These are submitted herewith together with estimate of cost.

Considerable interest has been shown in the plan suggested by Sarah Marble Shedd that the former classes of the school be invited to erect different sections of this fence. The class of 1906 as their parting gift assumed the responsibility of the first section. It may be advisable at this time to take some definite action with regard to the furtherance of the plan.

In connection with the improvement of the grounds some pruning of trees has been done and some new planting, but very much still remains to be done in order to render our grounds as attractive as they naturally should be.

The work of grading the athletic field is progressing as fast as material for filling can be secured.

Early in the year I was much gratified to receive a communication from the Class of 1881 stating that it was their wish to have a portrait of Augustine Jones painted for presentation to the school. Assuming that this would meet your hearty approval I assured them that the gift would be most acceptable. As a token of the loyalty of this class toward their beloved Principal and toward their Alma Mater, and as a fitting recognition of the many years of devoted service given by Augustine Jones to this school, the gift cannot be too highly prized.

In this connection I may mention also a recent gift by Mary H.Bateman, class of 1880, of a carbon photograph of Watts' painting Sir Galahad, which hangs on the walls of Eton School. Interest on the part of friends and alumni such as is evidenced by these gifts is the most valuable asset of the school.

Respectfully submitted,

Frank K. Gifford

Principal.

Providence, R.I.
5mo.7,1907.

Then adjourned
Daniel C. Maxfield Clerk

At a meeting of the Moses Brown School Committee held at Portland Maine 6th mo. 24th 1907

Present 9. Members viz
J. Wheeler Cowell Hannah Bailey
Daniel C Maxfield John J Tyler
Sarah J Swett Mary C Miars
Deborah P Atherton Alice W Maxfield
Charles Sisson

Daniel C Maxfield was appointed Clerk for the ensuing year.

It was decided to hold the regular meetings as follows

7th mo 2nd	1907,	10 30	A M
10th " 7th	"	"	"
2nd mo 3rd	1908	"	"
5th " 11th	"	"	"

Charles Sisson Alice W Maxfield Hannah J Bailey Susan Peakham and Daniel C Maxfield To examine and classify the applications for the

venkit of the income of the
school fund at his disposal
to committee
and report to our next meeting

Then adjourned
Daniel E Maxwell
Clerk

Mta Meeting of the Mass. Brow
School Committee held at
the School House in Providence
7th Mo. 2nd 1907
Present 16 Members viz

James H. Chace — John H. Worden
Asia ath Tilton — Howard J. Bailey
Sarah H. Taber — Willis H. White
Benjamin F. Swebbood — Deborah P. Atherton
William O. Newhall — Daniel C. Maxfield
Sarah Marble Shedd — Susan Parham
Alice W. Maxfield — William A. Marble
Charles Sisson — A. Chalkley Collins

Records of the two previous Meetings were read and approved.

The Finance Committee presented bash accounts for 4th 5th & 6th Mos, 190

Charles Sisson James H. Chace and Willis H. White are appointed a Finance Committee for one year

The question of how many of this Committee shall constitute a quorum claimed our attention It was decided that at

PRINCIPAL

Cash Accounts for 4th., 5th. and 6th.mos. 1907.

ceipts.

Balance, 4mo.1,1907.	9716.54	
Board	99.	
Students Accounts	6121.10	
Funds	9062.50	
Friends School	10.65	
Interest	46.27	
Chas.Smith Donation	62.15 $	25,118.21

penditures.

Provisions	2944.36	
Repairs and Renewals	204.22	
Books and Stationery	380.87	
Office	75.22	
Printing and Advertising	61.44	
Heat and Light	804.07	
Farm and Grounds	222.31	
Gymnasium and Athletics	203.93	
Laundry	112.71	
Library	12.71	
Chem. and Physical Laboratory	12.86	
Salaries	5982.75	
Wages	2407.73	
Meeting Tax, Donations, etc.	6.	
History Department	30.77	
Improvements	35.25	
Lectures	65.	
Nursery	6.97	
Shop	2.14	
Water	219.90	
Insurance	112.50	
Theodate Lang Memorial Gate	139.27	
Studio Furnishings	39.96	
Y.M. of Frds. for N.E.	8000.	
Balance, 6mo.30,1907	3035.21 $	25,118.21

Emma C. Bell
Treas

Our State Mutuals those present are authorized to do business —

A Committee to examine and classify the applications for scholarships reported and following were granted viz:

Ruth Hoxie Collins	E. Ta. Fund	$200.—
Hadley Hart Kilsey	S.T.C. "	200.
Amy Ellen Shannon	Charitable "	100.
Susie May Huntington	"	200.
Ruth Murray Jones	"	150.
Horace Leroy Border	" *50. Tuff	100.
Christine Alice Minot	"	200.
Mariana Macomber	"	200.
Angie Annah Hall	"	150.
Harold Walton Bishop	"	200.
Benjamin E. Brownell	"	150.
Helen Moore Benson	"	50.
John Paton	"	100.
Elva Blanche Wallace	S.T.C.	200.
Clara Elva Woodard	Charitable	125.
Walter Hopkins Steere	S.T.C.	200.
Esther Annie Aldrich	" "	200.
Charles B. Clarke	" "	150.
Ralph Sheridan Brooks	" "	200.
Paul Gannon Swift	" "	150.
Augustus M. Bradley	" "	75.
Paul Cooledge Gerrard	" "	200.
Charles Arnold Steere	" "	150.
Paul Osborne Huntington	" "	100.

Mrs Florence Hawkins	Charitable	150.
Miss Fanny Wild	"	200.
Susan Browning Collins	E.C. 50. – Char 75.	S.T.O. 75.
Joseph T. Hodges	Char	200.
Maud E. Gay	S.T.O.	150
Isaac Thomas Stone " " "		150.
Total		4800.
Charitable Fund		2800.
S.T. Olney "		2200.
P. Trifh "		100
C. Cattell "		200

The Principal is hereby authorized to use his judgment in making concessions in lixing the price of tuition of pupils when two or more are from the same family, or other circumstances make such concessions desirable.
All such cases are to be reported to the Committee –

The Principal is also authorized to notify each applicant receiving a whole or partial scholarship that such scholarship is granted by the Committee with the

understanding that it can be withdrawn at any time by the Principal for sufficient reasons -
If a scholarship is withdrawn it is to be reported to the Committee -

If any scholarship granted by the Committee is not accepted by the applicant,
The Principal is authorized to transfer such scholarship to some other applicant - and report such action to the Committee

Then adjourned
Daniel C Mayfield Clerk

At a meeting held at the School House in Prov. 10th mo 8th 1907, a minority of the committee were present viz.

Deborah P. Atherton Hannah J Bailey
Ellen K Buffum ~~Mary E Hoag~~
Sarah H Tober Willis H. Hulz
Wm C Newhall Daniel C Plaxfield
Emily M Jones Susan Peckham
Alice W. Plaxfield Wm A Marble
Charles Sisson James H Chase
Charles E Cobb John H Hesden
Asenath Tillson H Caroline Tobey
Clackson H Collins Sarah J Swift

Sarah H Tober Sarah Marble Shedd
Charles Sisson and Charles E Cobb
are appointed visiting committee
till our next meeting —

The Principal presented the
following report viz. Present
enrollment 194 —

To the Committee of Moses Brown School:-

It gives me pleasure to report the opening of the School with a present enrollment of 194. This number is larger by seven than was reported at the opening a year ago.

A very encouraging sign this season is the fact that an unusual number of new pupils have come to us as the result of recommendation of patrons and friends. We may hope that this good opinion, which appears to prevail in many quarters, may continue to be fully justified by the character of the School. As in former years, the size of the School might have been greatly increased if a less rigid policy of excluding unsuitable applicants had been exercised. The enrollment as it stands is probably as large as we have reason to expect, in view of the general prejudice which undoubtedly exists against co-educational schools. Judging from the enrollment, our receipts promise to be about the same as last year, but our expenses will necessarily be much increased. This is due partly to the increase in wages, and ~~of~~ the price of fuel, provisions, and other comodities, and partly to the constantly increasing demands made upon all schools which maintain a high standard in the way of instruction and equipment.

In addition to the changes in our teaching staff mentioned in my last report, other appointments have been made in consequence of the resignation of Gertrude C.Mills, on account of ill health; and Jeannette E.Platt, who resigned on account of the death of her sister. The position of Preceptress, thus made vacant, has been accepted by Frances E.Wheeler, who is admirably fitted for these responsible duties. Elydia Page Foss, a graduate of Boston University, who has taught very successfully in the public school at Melrose Highlands, has been appointed to the position previously occupied by Frances E.Wheeler, as teacher of English and History.

In the Lower School, Jeanette D.Birdsall, a graduate

of New Paltz Normal School, New York, and a former pupil of this school, will have charge of the primary room; and Gertrude Frances Greene, a graduate of the Rhode Island Normal School, is appointed in the place of Jeannette E.Platt, as teacher of English and Arithmetic in the intermediate grades. Both of these teachers have proved themselves very efficient in the positions which they have previously occupied, and come to us with highest testimonials.

During the summer the ordinary repairs of the buildings, externally and internally, have been carried out. At the same time considerable new work in various directions has been undertaken. The last of the boys' rooms have been papered; the walls of the lower story of the Lower School building have been painted; about fifty adjustable seats and desks have been added to the boys' school room, which completes the re-seating of this room. Some new bureaus and tables have been purchased for the dormitories. New grates of an improved pattern have been installed in the furnaces of the boiler house. A telephone system has been put in, connecting the office with the more distant points of the buildings. The grading of the athletic field has been continued as fast as filling could be obtained for the purpose. The road leading from the gate to the school buildings has been finished, as directed at a previous meeting, but the laying of the sidewalk on Lloyd avenue, and also the walks within the grounds, connecting with the gate, have been postponed on account of the delay in erecting the new iron fence.

Up th the present time I have not seen my way clear to proceed with the completion of the swimming pool, as authorized by you a year ago. The water from the public supply was at that time not clear enough for use without additional filtering. As I am now informed by the city engineer, we may expect purer water, and, possibly, at a somewhat lower rate. At the same time, the cost of the work at present will be $200. less than the estimate a year

ago. I believe therefore that the time has come to complete this feature of the Gymnasium, as originally planned, if this action meets with your approval.

The location of the gate, immediately in front of the main building, serves to emphasize the need of a proper portico, and more dignified entrance. I have recently come across plans for this improvement made by the late Charles Hartshorne, the well-known architect of Providence, showing that this matter was considered thirty years ago. It has certainly not become less urgent with the intervening years. In connection with this improvement, the main hall and stairway of the central building should be reconstructed.

Another need of the School, hardly less pressing, is a new building for a Dining Room and Kitchen. Fortunately the School in the last few years has been able from its receipts to meet running expenses, keep up needed repairs, and to make many minor improvements. We may hope that this satisfactory state of affairs may continue. It is not, however, to be expected that under present conditions the annual surplus will be sufficient to provide for such improvements as those last mentioned. Educational institutions are not usually self-supporting to this extent, particularly when moderate rates are maintained. For such objects, an institution must always look to the generosity of its friends, who have faith in its usefulness and its stability.

Respectfully Submitted

Seth K. Gifford,

Principal

/1907

It is with pleasure that I report a gift to the School by our esteemed friend and member of the Committee Herman J.Bailey, of a beautiful crayon portrait of Frances E.Willard. The gift was presented last evening, with an appropriate address to the School by the donor. At her request, the portrait will hang in the Girls' Parlor, where it will no doubt be an inspiration to many a young life.

The Principal is authorized to proceed to finish the Swimming Pool connected with the Gymnasium as soon as it can be conveniently done. The expense to be defrayed from the unexpended surplus of last School year —

Wm. A. Marble, Hannah J. Bailey & Caroline Tobey, Charles Sisson James H. Chace and Sarah H. Taber are appointed ~~in conference~~ with the Principal to procure plans an estimates for improving the front entrance to the School Building and the reconstruction of the Kitchen and Middle Hall —

They are also authorized to procure plans and estimates for a New Dining room and Kitchen, and report at a future Meeting —

The Finance Committee presented the Treasurers report for the School year ending 6th Mo 30. 1907 —

The Finance Committee report
the Trial Balance
and Cash account for 7th 8th & 9th mos
1907 which are approved
as follows viz.

The Executive Board made
the following report which
is approved—

The Clerk is authorized
to procure a new Record Book

Then adjourned

~~Daniel C Hoyt~~ Clerk

TRIAL BALANCE 7mo.1,1907.

Investment		373,154.78
Accounts Payable		1,829.71
Accounts Payable, Bills not rendered		1,300.
Contingent Fund. . . .		21.25
Donation Account . . .		4,530.
Charles Smith Donation . .		5.38
Accounts Receivable . . .	4,057.21	
Books, Stationery & Art Materials	423.08	
Cash	2,935.21	
Chemical & Physical Laboratory	980.	
Farm & Grounds . . .	1,150.50	
Furniture & Furnishings . .	15,899.23	
Gymnasium & Athletics . .	1,766.75	
Heat & Light	206.36	
Laundry	444.79	
Library	3,000.	
Office	192.	
Provisions	431.42	
Real Estate	376,400.	
Repairs & Renewals, Stock .	204.05	
Studio Furnishings . . .	894.20	
Y.M. of Friends for N.E.		12,023.10
Profit & Loss . . .		16,205.58
	$ 408,984.80	408,984.80

Charles Sisson
E. N. Chace
Thomas C. White
Finance Committee
10/8/07

Emma C. Bell
Treas.

Finance Committee's Report.

ceipts.

Cash, 7mo.1,1906,		3368.93	
Accts.receivable	3803.10		
less Accts.Pay.	2421.99	1381.11	
Friends School accts. collected		37.89	
Reduction in Inventory		2396.79	
Credit balance for year		5025.28	$ 12,210:

penditures.

Improvements			
Fire Extinguishers	105.75		
Elec.Wiring for gate	141.54	247.29	
Real Estate Fund		8000.	
Accounts Receivable	4057.21		
less Accts.Pay.	3029.71	1027.50	
Cash, 6mo.30,1907		2935.21	$ 12,210.

10/8/07

Charles Lisson.
J. N. Chace
Walter H. White.
Finance Committee

Cash Accounts for 7th.,8th., & 9th.Mos.1907.

Receipts.		
Balance, 7mo.1,1907.	2935.21	
Y.M. of Friends for N.E.	4500.	
Interest	13.46	
Board	250.90	
Students Accounts	3774.45	
T.Lang Memorial Gate	107.73	$ 11,581.75
Expenditues.		
Provisions	1774.76	
Repairs and Renewals	903.51	
Furniture & Furnishings	350.02	
Books, Stationery & Art Materials	144.33	
Office	262.62	
Printing & advertising	47.02	
Heat & Light	320.96	
Farm & Grounds	797.69	
Gymnasium & Athletics	22.95	
Laubdry	71.53	
Library	13.80	
Chemical & Physical Laboratory	4.85	
Water	186.50	
Salaries	926.	
Wages	1950.40	
Music	337.04	
Improvements	21.67	
Charles Smith Donation	56.77	
Balance, 9mo.30,1907.	3389.33	$ 11,581.75

Emma C. Bell,
Treas.

10/8/07

Providence, R. I., 10th Mo., 9th, 1906.

To the School Committee of Moses Brown School--

The Finance Committee present herewith the Treasurer's Report for the year ending 6th Mo., 30th, 1906, showing the receipts and expenditures, also the Finance Committee's Report covering the same period together with a copy of the Trial Balance for 7th Mo., 1st, 1906 and also a statement showing the receipts and expenditures for the 7th, 8th and 9th Months, 1906.

For the Committee

Thos. G. Hill Jr.

Report of the Executive Board of the Moses Brown School presented 10 Mo. 8th. 1907

Since our last report the Executive Board has held two meetings; on the 23rd. of 8 Mo., and on the 2nd. of Tenth month.

At both of these meetings four of the six members of the Board have been present, together with the Principal, Dr. Gifford.

The following changes among the teachers are reported.

Jeanette D. Birdsall as teacher in the primary grades of the

Lower School, in place of Beulah Evelyn Thurber, resigned.

Gertrude E. Mills having resigned, Frances E. Wheeler has been appointed in her stead as Preceptress; and Lydia P. Foss will take in part the position of Frances E. Wheeler in the Upper School.

Oliver S. Schoonmaker becomes Physical Director in place of J. Burton Dix, resigned; and Gertrude Green takes the position of Jeanette Platt, resigned, in the Lower School.

These appointments were all approved by the Committee.

Respectfully submitted

Susan Peckham, Secretary

Providence R.I.
10.2.1907

Thos. Channel
David E. Mayfield

AMERICAN FRIENDS BOARD OF MISSIONS

Exhibit A

CONDENSED SUMMARY OF ACCOUNTS

For the year ending March 31, 1935

Funds	Balance 3-31-34	Receipts for year	Total	Expenditures for year	Balance 3-31-35
General	3462.61	38623.52	42086.13	36718.10	5368.03
Special	865.60	3883.27	4748.87	3536.83	1212.04
Adv. from Inv.	862.48	2266.60	3129.08	1716.13	1412.95
Investment	------	177.41	177.41	177.41	-----
Transmission	------	51.79	51.79	51.79	-----
Bequests	------	307.03	307.03	307.03	-----
	5190.69	45309.62	50500.31	42507.29	7993.02

General Receipts Itemized

From United Budget sources	34872.98
General Investment Funds Transferred to Surplus	3245.54
Notes Recievable	505.00
	38623.52

Summary of Balance

General Checking Account	5368.03
Advanced from Investment	1412.95
Special Checking Account	449.02
Special Savings Account	763.02
	7993.02

No indebtedness to report.

AMERICAN FRIENDS BOARD OF MISSIONS

Exhibit B

Receipts and expenditures in General Fund
for the year ending March 31, 1935

Receipts				
Transferred from General Investment Funds			3245.54	
Notes Receivable			505.00	
Advanced from General Inv.Acct.for Annuities			2266.60	
United Budget Distribution			19858.97	
Yearly Meetings-Direct				
	Baltimore	14.00		
	California	107.00		
	Canada	270.00		
	Indiana	163.87		
	Iowa	2921.39		
	Kansas	1309.45		
	Nebraska	107.34		
	New England	390.73		
	New York	2294.66		
	North Carolina	2298.54		
	Western	282.70		
	Wilmington	47.16	10206.84	
Other Sources	Oregon	167.94		
	Woman's Miss.U.	678.48		
	Individuals	712.37		
	Bequests	307.03		
	Interest	3248.38	5114.20	41197.15
General Account Balance March 31, 1934				4325.09
				45522.24
Expenditures				
Paid on Notes			3245.54	
Advanced from General Investment for Ann.			1716.13	
Field Payments:	Africa	5470.75		
	Oriente,Cuba	2350.00		
	Havana,Cuba	720.00		
	Jamaica	5395.23		
	Mexico	850.00		
	Palestine	4829.56		
	Tennessee	2100.00		
	West.Indians	1800.00	23515.54	
Administration and Promotion			5552.64	
Emergency			1165.82	
Insurance-Pension for Missionaries			1074.46	
Interest on Notes			46.42	
Interest Paid Annuitants			2233.00	
Lending Library			14.30	
Distribution of Bequests			177.41	38741.26
General Fund Balance March 31, 1935				6780.98
				45522.24

AMERICAN FRIENDS BOARD OF MISSIONS

Exhibit C

Special Funds

Accounts	Balance 3-31-35	Receipts	Total	Expendi-tures	Balance 3-31-35
Africa Special	-------	91.85	91.85	91.85	-------
Cuba-Oriente Special	10.00	27.00	37.00	37.00	-------
Cuba-Havana Special	-------	3.54	3.54	3.54	-------
Jamaica Special	-------	836.86	836.86	594.36	242.50
Mexico Special	100.00	329.00	429.00	229.00	200.00
Palestine Special	750.00	316.52	1066.52	302.50	764.02
Tennessee Special	5.00	2.50	7.50	7.00	.50
Western Indians Spec.	------	29.00	29.00	29.00	------
West China Special	------	2242.00	2242.00	2242.00	------
Emergency	.60	5.00	5.60	.58	5.02
	865.60	3883.27	4748.87	3536.83	1212.04

AMERICAN FRIENDS BOARD OF MISSIONS

Exhibit D

Investment Account

Funds	Balance 3-31-34	Additions	Deductions	Balance 3-31-35
Annuity Fund	41450.00	---------	--------	41450.00
Trust & Endowment Fund	23853.12	47.78	--------	23900.90
General Fund	21410.18	129.63	5146.21	16393.60
	86713.30	177.41	5146.21	81744.50

BEQUESTS

1934

May 31 - Hoag Estate - Income on Long Beach Property			47.78
Distributed - To trustees for Endowment Fund		47.78	
July 31 - Sturtevant Estate -			259.25
Distributed - To General Investment Fund		129.63	
To General Fund for current		129.62	
		307.03	307.03

AMERICAN FRIENDS BOARD OF MISSIONS

Exhibit E

Balance Sheet as of March 31, 1935

ASSETS

General Fund		
Petty Cash	200.00	
Balance on hand	5168.03	
Advance from Investment	1412.95	6780.98
Special Fund		
Balance on hand	449.02	
Savings Account (Pal.Ag.Fund)	763.02	1212.04
Investment Fund		
Trustees of Five Years Mtg.	63642.90	
Trustees F.Y.M.Margin Fund	838.55	
Real Estate-Permanent Funds	1708.00	
Securities Held-Gen.Inv.Fund	15555.05	81744.50
Other Assets		
Swift Building in Palestine	6000.00	6000.00
		95737.52

LIABILITIES

General Fund		
Surplus	5368.03	5368.03
Special Fund		
Account Balances	1212.04	1212.04
Investment Fund		
Annuity Fund	41450.00	
Endowment Fund	23900.90	
General Investment Fund	16393.60	
Advance from Gen.Investment	1412.95	83157.45
Other Liabilities		
Swift Building in Palestine	6000.00	6000.00
		95737.52

AMERICAN FRIENDS BOARD OF MISSIONS

Schedule I

For year ending March 31, 1935

	General	Special	Total
Surplus from General Inv.	3245.54	-----	3245.54
Notes Receivable	505.00	-----	505.00
Advanced from Genl.Inv.for An.	2266.60	-----	2266.60
United Budget	19858.97	260.00	20118.97
Yearly Meetings Direct	10206.84	889.39	11096.23
Oregon	167.94	15.00	182.94
Woman's Missionary Union	678.48	8.86	687.34
Individuals	712.37	2697.00	3409.37
Bequests	307.03	-----	307.03
Interest	3248.38	13.02	3261.40
	41197.15	3883.27	45080.45

Schedule II

General Fund for Two-Year Period

	1933-34	1934-35
Surplus from General Inv.	------	3245.54
Notes Receivable	------	505.00
Advanced from Genl.Inv.for An.	------	2266.60
United Budget	22997.68	19858.97
Yearly Meetings Direct	10930.47	10206.84
Oregon	200.00	167.94
Woman's Missionary Union	494.72	678.48
Individuals	581.56	712.37
Bequests	2815.79	307.03
Interest	1046.37	3248.38
Notes Payable	7500.00	-----
Accounts Transferred	5456.97	-----
Special Refunds	1879.56	-----
	53903.52	41197.15

Schedule III

General and Special Funds for Two-Year Period

	1933-34	1934-35
Surplus from General Inv.	------	3245.54
Notes Receivable	------	505.00
Advanced from Genl.Inv.for An.	------	2266.60
United Budget	23017.08	20118.97
Yearly Meetings Direct	13370.73	11096.23
Oregon	200.40	182.94
Woman's Missionary Union	494.72	687.34
Individuals	2184.56	3409.37
Bequests	2815.79	307.03
Interest	3557.30	3470.17
Notes Payable	7500.00	-----
Accounts Transferred	5456.97	-----
Special Refunds	1879.56	-----
	60477.11	45080.45

AMERICAN FRIENDS BOARD OF MISSIONS

Schedule IV

ADMINISTRATION AND PROMOTION ACCOUNT ITEMIZED

	1932-33	1933-34	1934-35
SALARIES			
Administrative Secretary	2400.00	2200.00	1703.33
Assistant Secretary-Treasurer	1500.00	1350.00	1134.35
Office Secretary	1200.00	700.00	453.51
	5100.00	4250.00	3291.19
TRAVEL			
Board and Ex.Com.Meetings	515.14	398.22	751.09
Secretary & Deputation	258.50	128.78	150.00
	773.64	527.00	901.09
OFFICE			
Equipment	13.75	7.10	112.40
Rent	414.00	414.00	333.50
Stationery & Supplies	151.26	114.42	159.21
Postage	386.56	347.48	281.30
Telephone and Telegraph	23.27	22.60	21.28
	988.84	905.60	907.69
PRINTING			
Board Report	192.75	132.80	124.50
Bulletins & Miscellaneous	196.40	142.25	107.20
	389.15	275.05	231.70
SLIDES, PICTURES, ETC.	12.01	-2.73	16.65
REPORTS, PERIODICALS, ETC.	-----	-12.83	-.68
MISCELLANEOUS	8.11	-----	-----
CO-OPERATIVE			
Foreign Missions Conference	75.00	75.00	75.00
Home Missions Council	50.00	50.00	55.00
Missionary Education Movement	50.00	50.00	50.00
Indian Rights Association	5.00	5.00	5.00
Indian Administration	250.00	-----	-----
AUDIT	-----	-----	20.00
	7701.75	6122.09	5552.64
LENDING LIBRARY & PASTOR'S AID	20.03	10.00	14.30
INTEREST ON NOTES PAYABLE	1055.70	429.65	46.42
EMERGENCY AND CONTINGENCY	598.93	1305.24	1165.82
UNITED PROMOTION	1124.71	600.00	-----
PENSION FUND	1083.04	989.06	1074.46
RESERVE FUND	108.19	-----	-----

Costs of printing Yearly Meeting Minutes

(Geo. C. Herbert, printer for some years)

1900	No.pages	102	Cost $471.61				
1901	"	112	" 458.30				
1902	"	118	" 469.65				
1903	"	120	" 371.42	(Clerk $75)		2000 copies	2500
1904	"	118	" 349.85	Do		Do	
1905	"	104	" 263.65	Do		2500 "	2500
	Printed in Portland for first time, Southworth Co.						
1906	No.pages	112	Cost 318.65	Do		Do	
1907	"	120	" 325.64	Do		Do	
1908	"	128	" 324.71				
1909	"	128	" 351.33	Do			
	Death of J.Ellwood Paige						
1910	"	132	" 384.40	Clerk,$50		2500	
	W.S.Meader ,Clerk, G.M. Goodman, Ass't.						
191[illegible]	"	126	" 344.73	Clerk, $50, Ass't.,$10			
	Printed in Lynn,again, from 1911 on						Copies
1912	"	124	" 333.68	" 50	"	10	2000('12
1913	"	[illegible]	" 322.52	Do		Do	2000
1914	"	146	" 420.15	Do		"	3000
1915	"	126	" [illegible]18.18	Do		"	
1916	"	116	" 468.16	Do		"	1350
1917	"	110	" 323.08	Do		"	1300
1918	"	108	" 396.[illegible]			"	
1919	"	112	" 447.80				
1920	"	120	" 557.23	DO		$25	1700
1921	"	144	" 664.79	Do		Do	Do
1922	"	1[illegible]2	" 635.	Do		Do	1600
1923	"	12	" [illegible]0.	Do		Do	1[illegible]00
1924	"	13	" 668.90	Do		Do	Do
1925	"	13	" 690.70	Do		Do	1500
1926	"	[illegible]	" 698.	Do		Do	Do
1927	"	123	" 662.[illegible]	Do		Do	Do

(Cont.)

1928	Pages - 132	Cost - 691.50	L.M.B. 50 L.T.W. 25
1929	" 132	" 689.	L.M.B. 50 L.T. W. 50
1930	" 116	" 602.50	L.M.B. 50 M.S.P. 25
1931	" 120	607.50 " 607.50	L.M.B. 50 L.T.W. 50
1932	" 96	" 481.76	L.M.B. 50 L.T.W. 30

THE COMPANY WILL APPRECIATE SUGGESTIONS FROM ITS PATRONS CONCERNING ITS SERVICE

1201-S

CLASS OF SERVICE

This is a full-rate Telegram or Cablegram unless its deferred character is indicated by a suitable sign above or preceding the address.

WESTERN UNION

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WILLEVER
FIRST VICE-PRESIDENT

SIGNS

DL = Day Letter
NM = Night Message
NL = Night Letter
LC = Deferred Cable
NLT = Cable Night Letter
Ship Radiogram

The filing time as shown in the date line on full-rate telegrams and day letters, and the time of receipt at destination as shown on all messages, is STANDARD TIME.

Received at OCEAN PARK MAINE

D A 2 86 2 EXTRA DL PD MATTAPOISETT MASS JUNE 30 6:45 A

MINUTES IN TRANSIT

FULL-RATE	DAY LETTER
	80

LINDLEY M DINFORD
CARE YEARLY MEETING OF FRIENDS OCEAN PARK MAINE

REGRETTING MY INABILITY TO BE PRESENT AT THIS MORNINGS SESSION OF THE MEETING I MUST EXPRESS MY ADMIRATION FOR THE EXTRAORDINARY PAINS TAKING WORK OF OUR YEARLY MEETING TREASURER GEORGE G WOLKINS WHOSE ACCOUNT BOOK AND DRAFTS OF REPORTS WERE EXAMINED AND FOUND TO BE MARVELS OF ACCURACY AND INGENUITY IN MAKING AVAILABLE ANSWERS TO EVERY PERTINENT QUESTION IN REGARD TO HIS TRANSACTION AS TREASURER ACCEPTING THE NUMEROUS ITEMS OF EXPENSE WHICH HE CONTRIBUTED TO THE MEETING RATHER THAN TO ENTER CHARGES FOR THEM

JOSEPH L HILLER ASSOCIATE AUDITOR

8:05 A JUNE 30

WESTERN UNION MESSENGERS ARE AVAILABLE FOR THE DELIVERY OF NOTES AND PACKAGES